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Van Horn, F. C.	411.
Verrill, George	571.

Upper Canada College (Quebec City) 1853 1854 509

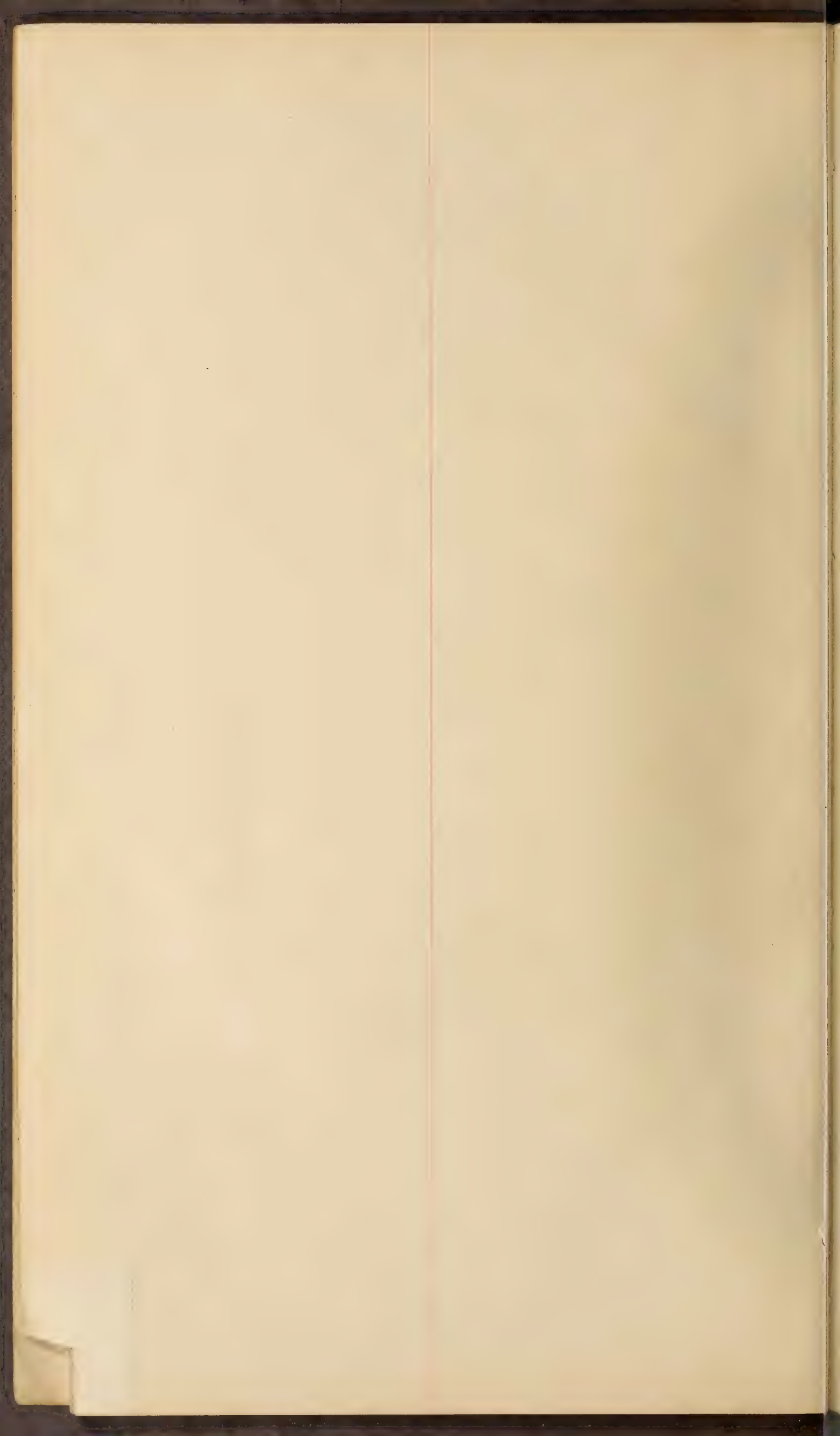
Williamson, Geo.	19.
Watson, Geo. W.	29. 100
Wright, As. St. St.	100. 100. 500.
Wright, As. St. St.	100. 100. 180. 200. 210. 220.
Wood, Henry, J.	80.
Williams, Alfred	215. 215. 100. 100. 500.
Wong, Geo. W.	215.
Wright, As. St. St.	220. 235. 200.
Wood, L. W. & Son.	250.
Wilson, Hugh, Jr.	260. 275.
Wilcox, Franklin	300.
West, Richard, Leam	17. 300.
Watt, Geo.	350.
Widow, W.	350.
Walker, L. W.	360.
Wagner, C. J.	400.
Walker, Asaph, & Son, Albany	400.
Watson, Andrew	500.

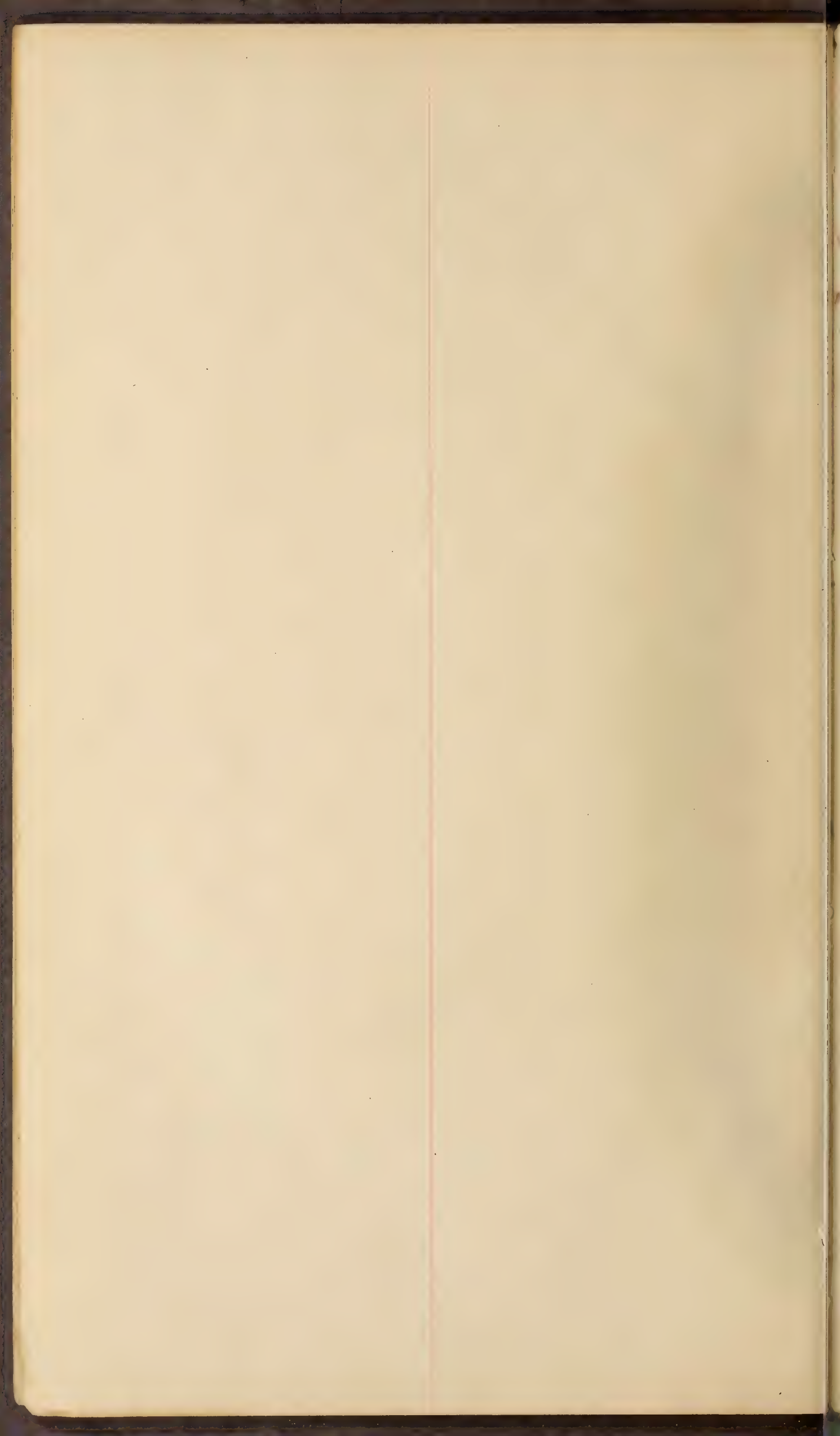
W
Y
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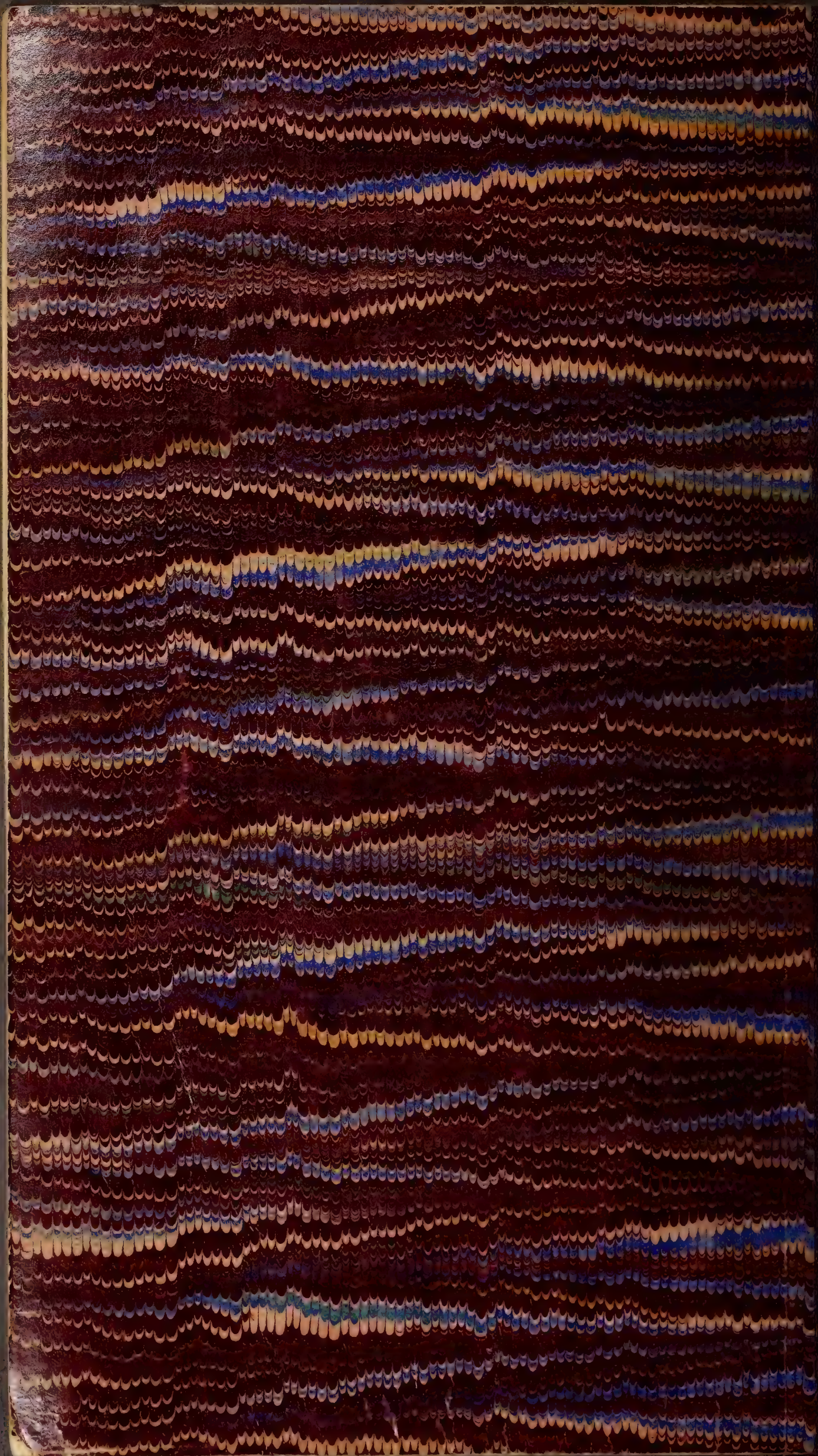
Wilson H. H. 7-5


581.

Young, John C. (Lyon)	11437
Young, J. L. (Lyon)	207
Y. D. C. A. Building	225
Young & Son's L. Fund	247
Young & Son's C. Association	365, 477
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Young, J. H. D.	535
Yours Property	571



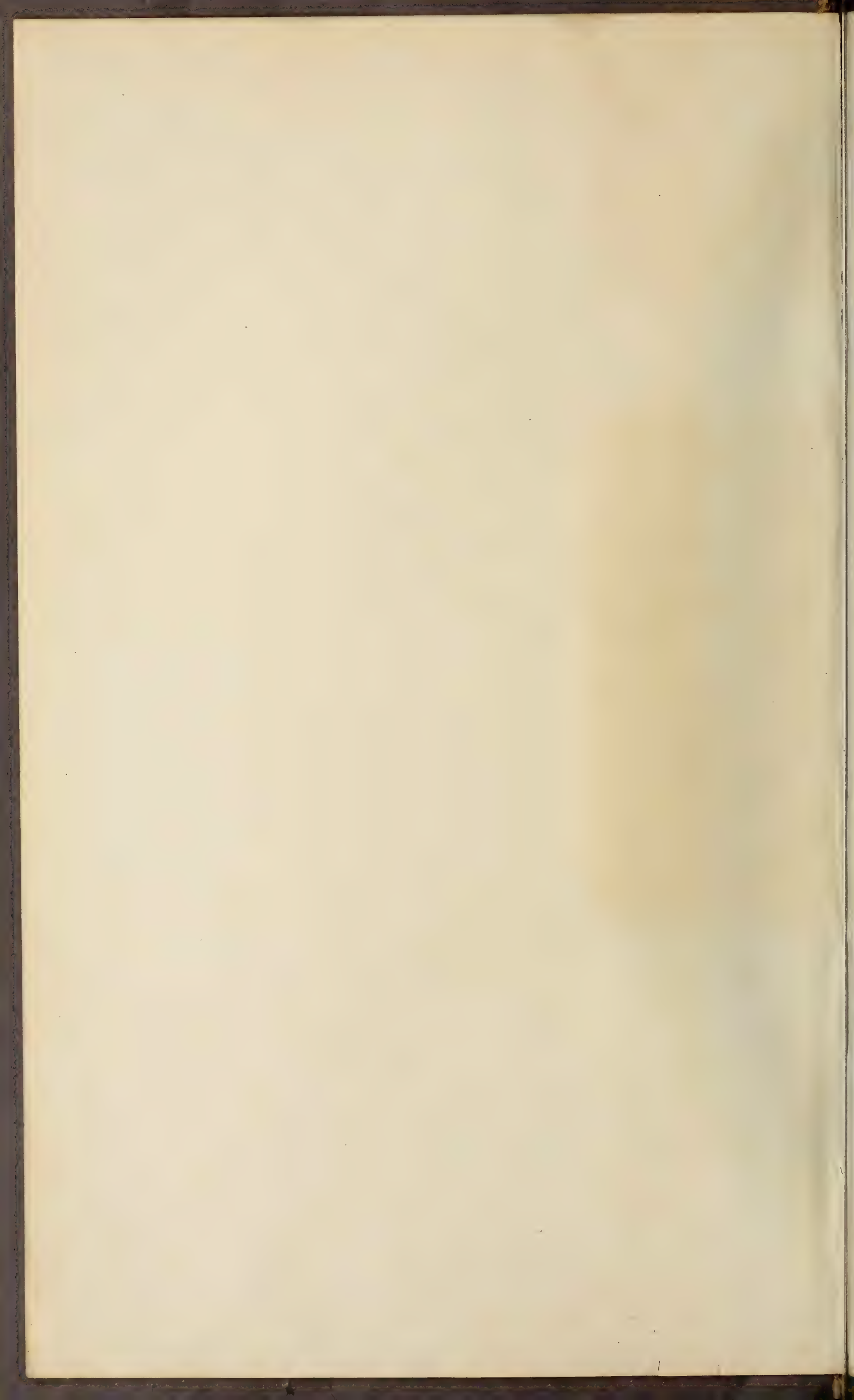




The image shows the front cover of an old book. The cover is decorated with a marbled paper pattern, featuring large, irregular, dark brown or black spots separated by a network of fine, branching blue and white lines. This pattern is often referred to as a 'stone' or 'shell' marbling. A small, rectangular, cream-colored paper label is pasted onto the center of the cover. The label has a decorative border of small, repeating floral or scroll-like motifs. The text on the label is printed in a serif font. The right edge of the book shows a strip of plain, light brown or tan material, likely the spine or a half-binding reinforcement.

ROWSSELL & HUTCHISON,
Stationers, Booksellers, and Printers,
74 & 76 KING STREET EAST,
TORONTO.
LETTER-PRESS PRINTING.
Bookbinding in all its Branches.





Minute Book No 8
Board of Trustees
University of Toronto

Minutes of Meeting held at the
Bureau's Office on Wednesday the 10th
January 1894 at 4 o'clock PM.

Present

Mr. Walker

" Kilgour

Mr. President

The Minutes of last meeting were
read and confirmed —

Discharge of Mortgages

\$1600

Jonah Coulthart

\$500

N^o 2 Lot 4 Cou 3 Osuabuck 100 or

Devonshire place

Mr. Wm. Merritt asks time for the
payment of his interest due 3 Sept/93
until next fall day 3 Mar/94
When he promises to pay the whole
year's interest. —

Bidwell
Mortgage

Miss Bidwell bought land in Cramah ^{15 Oct 1892}
for \$5500 and paid \$1000 down. Mortgage
for 5 years at 6% for \$4500 payable \$1000
yearly. She has paid all interest due ^{15 Oct} 1893
but no Principal.

To be & executed when signed
by Auditor

Extension granted on payment
of interest on arrears -

an extension of 6 mos. from Oct. 93
to be allowed for payment of at
least \$500.

Chas. Shepherd Loan (Min BK 7 to 471)
 (Mr. Gordon of Skidway reports
 security worth \$6000 at a forced sale
 and considers a loan of \$4300 quite safe)
 Since the application to renew loan was
 before the Board at its last meeting
 Mr. Shepherd has paid all interest due ^{1st Law}
 and \$500 on account of Principal -
 and asks the Board to renew loan
 at 6% interest he to pay \$100 yearly
 on account of Principal -
 Loan would be for \$3800 at 6% for 5
 years

Seymour Lot 12 Cor 1st 100 at
 - (principally water-land about 200th)
 ✓ Deed to George Brown
 (Purchase Money \$189.75)
 for appraisal and report to Com^{rs}

Application for loan

\$7000 ✓ William Barber
 5% yearly S.W. Cor King and John St^s
 35 feet on King x 100 on John to a
 lane. 2 Brick Stores & Brick Stable
 Rented at \$900 yearly and Taxes

✓ Approved on condition that borrower
 pays \$200 a year on cap of principal
 provided also that Mr. Jordan is
~~approved as a valuation~~ is approved
 of by Manager of Bank of
 Commerce at Strathroy —

To be executed when ~~signed~~
 Auditor certifies

✓ Declined

\$6500 W. E. Cornell loan

Letter from W. E. Cornell with Tax
Bill - which he asks the Board
to pay - and to apply for rebate
on acct of vacant building
also letter from Solicitor 10 Jan 1894
with statements

Property was offered for sale and no
bids -

Need for approval and report to
Government

✓ Ex^{rs} late J. M. Ferris

S^{1/2} Lot 13 Cor 14 Seymour

Debitures

✓ \$1200 Town of Aylmer to pay 4th %

✓ Town of Thos...

✓ W. C. C. Black

Letter from Com^r Cookworth
as to flooding creek

✓ left hole ~~drawn~~

To be executed when certified
to by Auditor.

✓ declined

✓ Grant permission to flood - proper
guaranty to be given as to protection
of building, fences &c.

Cheques signed since last meeting

Advertising &c

World	21.75
Empire	24.60
Mail	6.00

Grounds

Picket Wire Fence Co	17.10
S. Chauser	43.90

Main Bldg Maintenance

Rice Lewis Son	4.50
J. F. Gibbons	2.24
E. B. Eddy Co	16.00
Fletcher Mfg Co	21.65

Physical Dept Maintenance

W. J. London	5.74
Rice Lewis Son	32.28

Bot. Dept.

E. Leitz	318.63
E. Saus & Sons	54.89
R. F. Holtermann	12.00
John Catton & Son	6.60
Bennett & Wright	9.37

Library

E. Toser	25.00
The Librarian	22.25
Lisch & Francke	35.16
Gustav Fock	37.64
Oswald Weigel	153.82
Max Weg	202.41
Simms & Co	84.00

Cheques contd

Vicechancellor's exp
Prof. Ramsay Wright 75.35

Med: Faculty
For: Sch: of Medicine Rent 700.00

Cheques for signature

Nursary Office
Petty disbursements \$ 52.94

General Incidentals
J. P. Brown \$ 8.00
(Exceeds appropriation)
by \$57.90

Examiners
G. F. Hull \$ 80.
J. E. Martin \$ 14.70

Med: Dept: Maintenance
Wards Nat: Sci: Establishment \$ 21.30
Robinson & Heath \$ 1.90
Prof: E. J. Chapman \$ 6.58

Grounds
Isaac Storratt \$ 28.50

Main Bldg Maintenance
Con: Gas Co \$ 23.79

Biol. Bldg Maintenance
Con: Gas Co \$ 49.70

Cheques for signature count

Advertising Univ. Ct

World	✓	4.50
Globe	✓	4.50
Mail	✓	4.50
Empire	✓	4.50

Med: Faculty

A. J. Joyce	✓	20.00
D. Rillingham	✓	20.00
Wm Chapman & Sons	✓	25.00

Pathological Depart:

W. Lloyd Wood	✓	30.55
---------------	---	-------

Hon Wm Proudfoot
Salary as Prof

1000 -

affirmed
Mr. Wm
H. H. H.

Minutes of Meeting held at
the Currier's Office on Wednesday
the 31st Jan'y 1894 at 4 o'clock P.M.

Present
Chairman. President Mr. Walker Mr. Wilson
Mr. Scott Mr. Rutledge

The Minutes of last meeting were
read and confirmed —

Order in Council 18 Jan'y 1894

Approving of report of Finance
Committee of the Senate (adopted
8th Dec 1893.) for the year 1893-4

Gymnasium

Accounts sent in by Architect
for payment

R. Dennis & Son	19.00
Geo. Rudloe	22.00
Bennett & Wright	84.00.

Seymour

$E\frac{1}{2}$ Lot 25 Co. 14 } Offer of W^m Crossin to
purchase for \$150. - \$25⁰⁰ 15th April 1894

\$50⁰⁰ 15th April 1895 Balance 15th April 1896 - Ent: 6⁰⁰

Formerly sold to David Allen - now dead - ^{land} abandoned by
his family - Allen stripped timber off -
Sold to him for \$200 - He paid \$100 - Last interest paid
Oct 1887.

mad.

} ✓

pay here

accept

U.C.C. Block

Letter from the City Commissioners
that the City will not require the
playground for public skating
rink -

Applications for Loans

\$6500 Mrs Grace M. Thorne
6% $\frac{1}{2}$ yly 161 Cameron Avenue
Lot $93\frac{1}{2}$ x 152 feet in depth
Solid brick detached dwelling 14 Rooms
heated by steam - occupied by applicants
Value \$12000⁰⁰

\$1500 Benjamin Mabee
6% yly N pt: lots 8 x 7. 2nd Talbot Road
Township of Middleton
100 acres
5 years - To repay \$100 yearly principal
Values \$5500⁰⁰

\$5000 Dr Anson Buck
5% $\frac{1}{4}$ yly Lots 17 Cont Ed. St: Trafalgar 200 ad
27 " 1 " 00 200. "

Assessed at \$12600⁰⁰

D^r B: Values at \$16000 - 18000 Cash

✓ wash,

✓ deduct

11093 ✓ If he will deposit valuations for us
and consider after seeing the
Report

✓ do- if he will by 5/12

(Return of valuations)

\$3400 Ellis Lloyd 5 years
 \$7/4 int Lot 15 Con 15
 NE pt. Lot 70 Con Lake Road East
 Mosaugueh #136 1/2 ab
 Mr. Wood considers worth \$8000⁰⁰

Application to renew Loan
 \$1300 Michael McGuire
 6% N 1/2 Lot 18. Con 8 Seymour
 wants to renew for 5 years
 asks for time to pay interest now
 due till 1st Aug. When he gets his
 money for cheese from factory—

Redwill Loan—
 Miss Redwill writes that she
 thinks it will be impossible for
 them to pay anything acct of
 Principal until after harvest.

\$9000 Ashley Loan - Belleville
 Report of the Manager of the
 Bank of Commerce—

Joe Patterson Loan
 (Richard West)
 Solicitor reports 17 Jan 1894 That
 final order of foreclosure has been
 obtained and property is vested
 in the Bank.

✓ same as in Mark's case

✓ lay up with just 8 then covered
under question of removal

stand

call up room-

✓ add-

\$3800 Chew Shepherd Loan
 6% See folio 3
 To repay \$100 yearly of Principal
 With further report from the
 Manager of the Bank of Commerce
 at Strathroy - Considers an
 advance of \$4000 perfectly safe

Discharge of Mortgage
 \$1300 Mrs Louisa Brown
 with report to Government

Application for loan
 \$6000 Geo Williamson
 College St.

Mr. Spinson offers
 Debentures for Sale

Oskana 160
 100

Application for loan
 \$5900 Mr. Kyle
 6% Spencer Avenue 94 & 96
 2 Solid brick houses 13 rooms ea
 Lot 80 x 120

✓
 review for June 27

✓
 examine upon presentation of accounts
 act

✓
 declined -

✓
 declined

Cheques signed since last meeting

Main. Bd & maintenance
Water Wks Dept \$50.02

Grounds

S. Fussell 4.50
Anderson Mabel 2.25

Biolog. Depart
Water Wks Dept 33.58

Med. Faculty
Island Rev. Depart 42.57
S. Goodwin 20.
Water Wks dept 3.22
Joseph Rogers 20.00

Insurance

Geo. Wood Lou 9.05

Dr. Re Mortgages 57.20

Cheques for signature

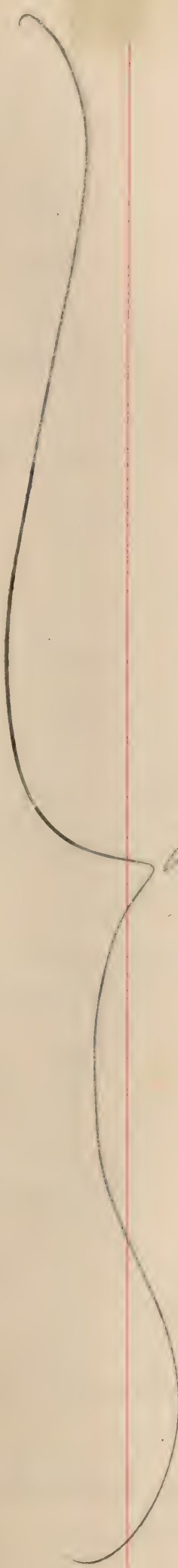
Law Costs

W. Macdonald 8.00
J. G. Gillespie 3.00

Genl. Incidentals

D. B. Dick 5.00
Geo. Hudson 14.60

In excess of appropriation



affine

Cheques for signature contd

Library

Adolf Weigel

100.95

Grounds

Aikenhead & Co

3.95

R. J. Henderson 124.60

Main Bldg

Do

5.89

130.47

Reol: Depart

David H. Hagg

24.89

E. A. Postwick

27.45

J. C. Full Co

1.25

Est. Morrison

.98

2.23

J Stevens Son

14.10

Mineral: Dept

Maintenance

Map School Supply Co

13.18

Med: Faculty

D^r Casen & Prunoso

\$125 Ea

250.00

Residence

Letter from the architect
dated the 9th Jan 1894
As to absolutely necessary repairs
and changes in the plumbing

delivered
approved

✓ *approved*

Chemical Laboratory
Letter from Prof. Pike 11 Jan 1894
Asking leave to connect his
Experimental table with the
University dynamo at a cost
of about \$75⁰⁰

✓
approved

checked
J. W. H. H.

Minutes of Meeting held at the
Bureau's Office on Wednesday the
14th Feb 1894 at 4 o'clock P.M.

Present
Mr. [unclear] Mr. Scott McHughes [unclear]
and The Minister.

The Minutes of last meeting were
read and confirmed —

Discharges of Mortgages with
report to Government for approval

\$4000 John Anderson
E¹/₄ Lot 24 Cou 7 }
and Lot 25. Cou 7 } Branch 150 ac

\$7000 Jacob Sills
Northerly 160 acres of Lot 4 Cou 3
Thurlow

\$5000 Peter D. Sills
W¹/₂ Lot 16 Cou 7 }
E¹/₄ " 15 " 7 } Thurlow
200 acres

1 1 1

enforced

✓ *Archives*

✓ *de*

✓ *de*

\$6500 W. E. Cornell loan - Church St.
 Applying to consolidate ^{5 of addl addl} the principal
 and interest on this loan and make
 the rate of interest 5% for a term of 5 yrs

\$10,000 Application for Loan
 Mr. John Downey
 on 197 St George Street
 Lot 60 x 198

Commission to Mr. Geo. A. Stinson

Mr. Walker offers his
 loan -

\$3300 Application to Renew Loan
 5 1/2 James Coulter
 Lots 1 x 2 Cou 3 N.D.R. and N^e
 " 9 Cou. A. Branch 140 as
 Mr. Ashley states that the County Valuation
 in 1890 is Lot 1 \$1600

" 2 2100

" 9 4600 N^e \$2300

\$ 8300

2300

6000

Assume frontages

Solicitors letters Sept. 1893

application of Mr. Geo. A. Watson
 offering \$100 for assume frontage
 of Lot No 3 - 33 ft frontage

✓ J. P. Stewart Request

The Rursar reports that he has received from the Solicitor \$961.32 on this account being \$984.90 less his charges \$23.58. —

Is this to go into the Income account for this year?

✓ James O'Brien Sale

Port Hope - asks reduction -

Report of the Rursar, 2 Feb 1894

✓ South Lodge

Miss Mickle desires the privilege of continuing to sublet her house for another year from 1st Apr next

✓ W. C. C. Black

Gordon Mackay & Co 9 Dec 1894

asking whether their Athletic Club comprising their staff can leave the old playground for the season 1894 and on what terms

✓ ~~Grant~~ To L. A. Murdock M.D. / My
 friend & friend husband

✓ carry out the hypothesis

✓ granted -

✓ Let the matter stand - in the meantime
 the Murdock to return to the center of

The Furrier collection

✓ accounts

Professor Chapinair

Expenses to Ottawa \$29.00

Professor Coleman do

28.00

To what are these to be charged?

Township of Barleigh Debentures
To pay \$24¹/₂

to measure his find
~~fluent~~

✓ per these ^{chart} and by ~~up~~ ^{up} ~~quadrant~~ of
 what found at the west meeting.

✓ deduced —

Cheques signed since last meeting

Law Costs

Solicitor - Shephers Loan \$44.00

Library Building

Maintenance

Incaandescent Light Co	1.60
Eos: M. Gausland Loan	1.35
Library Gas Britnell	15.00
G. P. Putnam's Sons	6.55
Quinn & Co	2.32
Library Bureau	.75
Botanical Gazette	24.65
Can: Educ: Monthly	1.00
W. H. Guild & Co	131.90
Office Specialty Co	65.00
Rowell & Hutchinson	14.08
Brown Bros	252.85

Fellain: Building Maintenance

A. J. Hoosenden	6.16
Geo. F. Rockwick	22.83
A. Simpson	7.20
Wheeler & Bain	3.60
Tacumna Oil Co	8.00

Physical Dept

Maintenance

Gas Lumber	44.68
Rowell & Hutchinson	14.46
B. Chapman	3.50
Al. Allan & Co	14.50
Can Genl. Elect. Co	3.55

Cheques signed since last meeting

Biol. Depart:

Prof. Ramsay Wright 54.91

Mineral Dept

^{Maintenance}
Forstbrook Bros 3.00

Robinson & Heath 4.00

Cinner & Ainsend 27.47

Classical Depart:

Librarian 6.12

Chemical Depart:

^{Maintenance}
Lucas & Light Co 76.80

(of wh: \$180 charged to Main)
Blot maintenance

Anatomical Depart: (M. F.)

Geo. F. Rostrick 18.00

Whitall Tatum Co 28.95

Elliott Son 1.86

John T. Wilson 21.80

Materia Medica Dept: (M. F.)

Willoughby Wood 33.52

Elliott & Co 32.23

Stationery & Printing

Rowse & Hutchinson 214.55

Advertising &

Enquire 18.00

Cheques for signature

Library

J. A. Haultain	35 ⁴	
Scribners Sons	6. 27	
Cheque to Ruxar	6. 62	✓ 6. 62
Dulan Co		✓ 11. 46
Sootheran Co		✓ 108. 77
Meyer & Müller		✓ 448. 55
R. Friedlander Son		✓ 136. 46
St. Walter		✓ 818. 44
Ed. Allan		✓ 717. 80

Polit. Sci. Department

The Librarian (cases supplied) ✓ 21. 66

Nat. Department

G. F. Rockwell	✓ 3. 25
Fletcher Mfg Co	✓ 5. 95
Royal Oil Co	✓ 2. 25
Evans Sons	✓ 24. 02

offered

Excess app.
by \$2.06

confessed
Mr H. M. M.
ch...

Minutes of Meeting held at
the Recorder's Office on Wednesday
the 7th March 1894 at 4 o'clock P.M.

Present

Musmann - President Mr Hulpin M.
W. M. S. W. M. Walker

The Minutes of last meeting
were read and confirmed. —

Discharge of Mortgage

\$2500 Wm Daffoe

E¹/₂ Lot 11 Cou 2 Amaranth
100 acres

with report to the Gov^t for approval

Brighton

S.W. ¹/₄ Lot 28 Cou 5

Letter from Laverie Wright 2 May 94
asking for quit claim deed to
Arthur Derrill - representative of
Ed. Derrill to whom Deed was made
by Kings College. Deed cannot
be found and is not registered

compens

✓ spent upon production of audit's lab -

✓ Reps to Sov

1 Avenue frontages

Letter from Mr. Geo. A. Watson & Co
of 3 March 1894 asking the Board
to release the lot on Avenue No 3
having a frontage of 33 feet on
payment of \$150.-

Medical faculty

Letter from Dr. H. H. Wright 23 Feb/94
Stating that he is not disposed
to accept the Nurses explanation
of the amount paid to him for
retiring allowance as satisfactory
and asks for and expects to receive
the sum recommended by
the Committee in their report
and which report the Secal &
adopted —

Steam Boilers

28 Feb 1894

Report of Chief Engineer of
Inspection Co. That the condition
of the Boilers in 4 Main Buildings

1 Gymnasium

2 Library

3 Biological Dept

is satisfactory

✓
accept

✓
Bureau to inform Dr. Wright that they are
of opinion the letter of the 29th Jan^r had
correctly stated the position

✓
read

U.C.C. Block

Application of Cor Price
to use part of the ground cor
of King St and Senicols for
Band concerts and refined
entertainments in a large
tent.

Application of Gordon Mackay
Rd for use of Playground
for the season for athletic Club
McMaster Co do not want the
use of the grounds.

University Gymnasium

As to application of Students Com^{ee}
(Gymnasium) to have \$650 loaned
to them. Referred to President &
Mr Walker 13 Dec 1893.

Order in Council 14 Feb 1894

That Professors of Roman Law
the Hon: Wm Proudfoot - and

Professor of Constitutional
& International Law - the Honourable
David Mills. be reappointed
for another period of 5 years from
18th Jan'y 1894 at an annual salary
of \$1000 in each case —

✓ Declined

✓ Let it to them for sand priv or land near
subject to same conditions

✓ The said in satisfaction of the money rec^d
from the freeman collector Munnick
applied - subject however to payment for
coal

✓
used

Applications for loans

✓ \$1000 Henry Goulding
 5½% Park Lot 24 Cou 1 W. Youngs & York
 97½ ~~100~~ acres
 3 years with privilege of paying off
 on any interest day with 3c interest
 interest as Bonus -

✓ \$1400 Geo. Sivers
 5½% Est 5 B. Branch 100 acres
 3 years
 Assessment \$3400
 County Valuation 1891 \$4200²⁰

Applications to renew loans

✓ \$3300 James Coulter
 5½% Park lots 1 & 2 Cou 3 N.D.R. Branch
 Lot 9 Cou a Branch 140 acres

The interest on this loan made in
 1886 has always been regularly
 paid. - W. Stalker values at \$5000
 to \$5500 - say \$5200⁰⁰ and recommends
 the loan. -

County valuation 1891 \$6000

✓
append

✓
append

✓
append

✓ \$800 Donald M. Aulay
6% Lot 32 Cou 2 S.D. Road
Kincardine 50 acres

This man has not been regular in his payments - for the last two years has been in the States and has rented the farm at \$80 a year. Rent has been paid to the Bureau and all interest paid to 1st Mar: 1894. Assessed at \$1300. Township Clerk considers the value from \$1100 - 1400.

✓ \$2000 Joseph Turner
6% C¹/₂ lot 7 Cou 9 Amaranth
100 acres
done made in 1886 -

Interest has always been punctually paid. Turner has lately put up a Barn worth \$1000 - size 60 x 60 with stone stabling under -

He applies for additional advance of \$500⁰⁰

Mr Hamilton considers value \$5000 at least. -

Re ✓ \$550 Henry Perry - Loan \$850
6% N¹/₂ lot 24 Cou 2 E Lusher 100 as
applies to renew loan for \$550 - with
to pay \$50-100 a year - 5 years 6%
Interest punctually paid -
Hamilton wants Commission -

✓ extend for 1 year

✓ append

✓ append

✓ \$12686⁶² Alex: M. Roberts loan
 loan due - Interest overdue
 17 Jan'y 1894 \$897⁵⁶

The Banker notified the Pres^t Treasurer
 who replied 29th Jan'y 1894.

Kirkland farm

✓ \$2500 Rateman purchase loan

The Ratemans state (10 Feb 1894)
 that they cannot pay anything
 until the end of the year

Mr. Adam states that they have
 made improvements to the value of
 \$75⁰⁰ and that the land is well
 plowed for this seasons crop
 and recommends that time be
 given them as they are hard-working
 industrious men -

Application for loan

✓ E. J. McEllister 5 years

\$8000

Spadina Ave Cor Morris

6% $\frac{1}{2}$ yly

108

x

150

Double brick house &c

Assessed at \$13750⁰⁰

5 $\frac{1}{2}$ \$25000

Wm Graham Port Perry

lots 4.5.6 78.9 Con 74 & 84

Township of Scugog 800 acres
 300 cultivated. Value \$53000

✓

read

✓

stands ✓

✓

delivered

✓

delivered ✓

Cheques signed since last meeting

Main Bldg maintenance

John Leballier	4.00
Can. Min. Wool Co	7.00
Vacuum Oil Co	6.79
The T. Eaton Co	5.75

Grounds

R. Ireland	18.30
------------	-------

Library Bldg maintenance

E. Foser	26.00
----------	-------

Vice Chancellors Spec: acct

A. B. Greenwood	95.00
-----------------	-------

Phys. Dept: Maintenance

Robinson & Heath	26.88
------------------	-------

Min. & Geol. Dept Maintenance

Robinson & Heath	2.95
Rice Lewis & Son	32.00

Biolog. Department

W. Simpson	147.55
Dr. R. Muencke	54.14

Psychological Depart:

Maintenance Robinson & Heath	2.00
---------------------------------	------

French Department

Russell Hutchinson	2.30
--------------------	------

2: Cheques signed since last meeting
Court

Oriental Lib: Depart.
Prof: J. F. M. Cundy 6.49

Printing Unit
Warwick Bros. Patten 1.58

Advertising Unit
Mail Ptg Co 18.00
Globe do 18.00

Incidentals Unit
Robt M. Williams 30.00
La Rebner (Reception) 12.24

Advertising U. Coll:
Empire Ptg Co 6.75
Tor: World 13.50
Globe Ptg Co 11.25
Mail do 6.75

Incid: Unit College
The Librarian (Papers) 35.00

Law Costs
W. Macdonald 300.00

Insurances - Mortgages
Geo W. Woodson 59.02

Medical faculty \$125 \$125
Prof Primrose - Cadan 250.00
D. Coroon 20.00

Cheques for signature

Law Costs

H. Macdonald

825.00 ✓

opini: re Parox Hospital

Order of Min: of Education

General Incidentals

T. G. Gillespie

\$58.00 ✓

appropriation exceeded \$130⁵⁰

✓ Old Cricketers Ground

Application Under Registry

Football Club. To be allowed

to use this ground neat full

The Report of Messrs Chapman & Ideman
as to the Femin Bureau of the Collection
read

Registrar's Office

The letter of the Department of Education
of date 5th Feb last to the President
containing a copy of Mr. McKim's letter to
the President of 3rd inst read-

Levee

approved.

The Bureau to carry out the ~~idea~~
renewal of the Society and
change of address from [illegible] to [illegible]

When that Mr. W. Cross examined
the paper & its work and report to
the Board & that Mr. Cross took his
workings for the President

Conferred

Minutes of Meeting held at
the Registrar's Office on Wednesday
the 21st March 1894 at 4 o'clock P.M.

Present

The Honourable Minister Mr. Walker
Mr. Mayne Mr. Scott

The Minutes of last meeting were
read and confirmed. —

Application for loan

\$7000
5½%
yearly

Mrs. Anne Fee wife of
Thos. Fee

Lot 22. Con 4 Ops 200 ac
Loan wanted for 10 years —

Registrar's Office

Report of Mr. W. St. Cross
of 20th March 1894
on the Duties of the Registrar
of the University of Toronto —

To the Trustees of
The University of Toronto.
Gentlemen:-

In pursuance of your direction as follows:-

"That Mr. W.H. Cross examine the Registrar's Office and its work
and report to the Board, and that Mr. Cross take his directions
from the President." I have the honour to submit.

That at periods when the work of the Registrar, as such, was very light, various duties have been added to that office. The registration work proper had become three times greater at the end of the last University year than it was eight years earlier, the added duties have also increased, though not to the same extent. The Fees received to the first instant were some \$7,000. more than those collected at the same date last year, this is partly due to the greater promptness of collection under an improved system; but the entire receipts for the year will exceed those of last year by some \$5,000.; an increase for the year of say, ten per cent. I find this work to have been done well, but done by assistance provided in an irregular manner, by assistance which the Registrar has obtained without proper authority, and by overwork of his own.

The appointment of an assistant Registrar is a recognition of the fact that the work as a whole, exceeded the limits of performance by a single person, and it is plain that this assistance has fallen short of meeting the requirements of the situation at those periods of the year when the strain is most severe. No present provision can be final so long as the University continues to expand, indeed it is as a direct result of this expansion that the question arises at all.

Your Board may adopt either of two lines of policy:

- (1) Continuing to unite the present range of services; holding the Registrar responsible for the performance of the whole, and providing him with necessary assistance; or
- (2) Distributing excess work, now and from time to time.

The first is the simpler and the less troublesome, but its adoption would defer, rather than solve the problem. A very great proportion of the work is in the nature of personal services, and the creation of anything like dual responsibility would be disadvantageous, as will appear from a brief review of the duties themselves.

As clerk of the Senate the Registrar prepares a notice stating the business of each meeting, this is then printed and a copy is sent to each of the sixty one members. If continuously done, this service would involve perhaps a days work.

The Minutes and other duties after the meeting would require, on an average, double the amount of work; apart from attendance at meetings of Standing and other Committees, and the time needed for the preparation of their reports to the Senate. The preparation of these reports is not necessarily a part of the work of the clerk of the Senate, and it has only recently become so.

The Registrar or the Assistant Registrar must attend certain meetings of the College Council, and of the College of the University. Services of this character cannot well be delegated, nor can some of the correspondence and a part of the clerical work. It is therefore desirable that the afternoons should be reserved for such work; limiting the hours for registration of Students, payment of Fees, etc., to the forenoon.

The collection of Fees has devolved upon the Registrar as a consequence of the location of the Bursar's Office. The enrollment of Medical Students by the Registrar was the result of the accident that when the Medical Faculty was organized in 1887, the Demonstrators were practicing physicians. At that date the number of Art Students was only 387. Last year the number of Medical Students was 280, whilst the number of Art Students had risen to 852

These figures serve to illustrate the increase of the work of preparing the machinery of Examinations.

Gentlemen:-

In pursuance of your direction as follows:-
That Mr. W.B. Gross examine the Registrar's Office and its work
and report to the Board, and that Mr. Gross take his directions
from the President. I have the honor to submit.
That at periods when the work of the Registrar is such as
very light, various duties have been added to that office. The
registration work proper had become three times greater at the
end of the last University year than it was eight years earlier, the
added duties have also increased, though not to the same extent.
The fees received to the first instance were some \$7,000, more than
those collected at the same date last year, this is partly due to
the greater completeness of collection under an improved system; but
the entire receipts for the year will exceed those of last year by
some \$3,000; an increase for a year of say, ten per cent. I find
this work to have been done well, but done by assistance provided
in a regular manner, by assistance which the Registrar has obtained
without proper authority, and by overwork of his own.
The appointment of an Assistant Registrar is a recognition of
the fact that the work as a whole, exceeded the limits of perform-
ance by a single person, and it is plain that this assistance has
fallen short of meeting the requirements of the situation at those
periods of the year when the strain is most severe. No present
provision can be final so long as the University continues to ex-
pand, indeed it is as a direct result of this expansion that the
question arises at all.
Your Board may adopt either of two lines of policy:
(1) Continuing to unite the present range of services; holding the
Registrar responsible for the performance of the whole, and provid-
ing him with necessary assistance; or
(2) Distributing excess work, now and from time to time.
The first is the simpler and the less troublesome, but its ad-
option would defer, rather than solve the problem. A very great
proportion of the work is in the nature of personal services, and
the creation of anything like real responsibility would be disad-
vantageous, as will appear from a brief review of the duties them-
selves.
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ing the business of each meeting, this is then printed and a copy
is sent to each of the sixty-one members. If continuously done,
this service would involve perhaps a day's work.
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the preparation of their reports to the Senate. The preparation
of these reports is not necessarily a part of the work of the clerk
of the Senate, and it has only recently become so.
The Registrar or the Assistant Registrar must attend certain
meetings of the College Council, and of the College of the Holy-
city. Services of this character cannot well be delayed, nor
can some of the correspondence and a part of the clerical work.
It is therefore desirable that the attention should be reserved
for such work; limiting the hours for registration of students, pay-
ment of fees, etc., to the forenoon.
The collection of fees has devolved upon the Registrar as a
consequence of the location of the Registrar's Office. The enroll-
ment of Medical Students by the Registrar was the result of the
accident that when the Medical Faculty was organized in 1887, the
Demonstrators were practicing physicians. At that date the number
of Art Students was only 387. Last year the number of Medical
Students was 280, while the number of Art Students had risen to 862.
These figures serve to illustrate the increase of the work of
preparing the machinery of examinations.

No. 2.

Each applicant before admission to Examination must have complied with certain prescribed regulations, and it is the duty of the Registrar to ascertain that these requirements have been fulfilled. He classifies the applicants and arranges with the Examiners, and for the accommodation of each set of Examiners and the Students. In a word all the important work in connection with the Time Table including its preparation, demands the personal attention of the Registrar. Last year there were seventy two subjects and one hundred and nineteen Examiners. The Registrar also prepares the report of the Examiners, the practice being that a separate return, in each subject, is made, and the report follows a tabulation of these returns. This work may not be delayed, it is of an extremely responsible and confidential character. It is no necessary part of the Registrars duty, and it cannot be in the best interests of the University that this work should be intrusted to an officer engrossed at the same time with various other responsibilities.

The Registrar is responsible for the execution of routine office work, answering questions, verbal and written, the sending of notices, etc.; this has been increased by the addition to it of the work undertaken by the late Bedel of the University. If an efficient occupant of that office were in attendance at the Registrar's Office during certain portions of each day, the only serious difficulty in the situation would disappear.

If the latter of the two plans above indicated be adopted, the following provisions would afford ample relief for some years.

1. That the Registrar be relieved from all work, in connection with the Medical Faculty teaching, including the collection of instruction fees; remaining responsible only for work in connection with the University Examinations in Medicine.
2. That the office of Registrar shall be open for the Registration of Students, for the receipt of fees and applications for Examination from ten to two o'clock each day.
3. That the Registrar be provided with such assistance during the early days of each Term as he may need, and that each assistant so provided shall free the Registrar from financial responsibility by depositing in the Bank all moneys collected by him.
4. That the Registrar be relieved as far as possible from the duty of preparing the Reports of Committees of the Senate to that body.
5. That the Assistant Registrar be held directly responsible for certain branches of work, attendance at meetings of the Councils of the University, and of University College, the preparation of the Lecture Time tables, and generally all work connected with the teaching Faculty, including correspondence with Students.
6. That the Registrar have the assistance of the Bedel during certain hours of each day, and such an officer should be qualified to send notices and to perform routine clerical work under the direction of the Registrar. It is not desirable that the Registrar be relieved from the responsibility for efficient performance in this instance.

(Sd.)

W.H. Cross.

Toronto, March 20th 1894.

Each applicant before admission to Examination must have completed with certain prescribed regulations, and it is the duty of the Registrar to ascertain that these regulations have been fulfilled. He classifies the applicants and arranges with the Examiners, and for the accommodation of each set of Examiners and the students. In a word all the important work in connection with the Time Table including its preparation, demands the personal attention of the Registrar. Last year there were seventy-two students and one hundred and nineteen Examiners. The Registrar also prepares the report of the Examiners, the practice being that a general return, in each subject, is made, and the report follows a tabulation of these returns. This work may not be delayed, it is of an extremely responsible and confidential character. It is no necessary part of the Registrar's duty, and it cannot be in the best interests of the University that this work should be intrusted to an officer engaged at the same time with various other responsibilities.

The Registrar is responsible for the execution of routine office work, answering questions, verbal and written, the sending of notices, etc.; this has been increased by the addition to it of the work undertaken by the late head of the University. It is an office not occupied of that office were in attendance at the Registrar's Office during certain portions of each day, the only serious difficulty in the situation would disappear.

If the latter of the two plans above indicated be adopted, the following provisions would afford ample relief for some years.

1. That the Registrar be relieved from all work in connection with the medical faculty teaching, including the collection of instructions for the University Examinations in medicine.
2. That the office of Registrar shall be open for the Registrar's attention from ten to two o'clock each day.
3. That the Registrar be provided with such assistance during the early days of each Term as he may need, and that each assistant so provided shall free the Registrar from financial responsibility by depositing in the bank all monies collected by him.
4. That the Registrar be relieved as far as possible from the duty of preparing the Reports of Committees of a Senate to last body.
5. That the Assistant Registrar be held directly responsible for certain branches of work, attendance at meetings of the Council of the University, and of University College, the preparation of the Lecture Time Tables, and generally all work connected with the teaching faculty, including correspondence with students.
6. That the Registrar have the assistance of the Registrar during certain hours of each day, and such an officer should be qualified to send notices and to perform routine clerical work under the direction of the Registrar. It is not desirable that the Registrar be relieved from the responsibility for efficient performance in this instance.

(2d.)

W. L. Gross.

Toronto, March 20th 1894.

casper

deduct

Wp to read - The Committee having
 requested the speaker of the House
 upon the matter in question. It is
 ordered that the President be
 requested to wait upon the Committee
 and report
 1 That the services of Mr. Pickens
 be dispensed with that the it be recommended
 he be paid was is due to him -

Consolidation of Statutes

Letter from the Registrar 16 Mar 194
 Transmitting report of Committee
 re payment of Mr. Frank Joseph
 for his services in this matter of \$300

Lawn Tennis Club

Application of 19th March 1894
 to have the rent reduced

Application of W.E. Adams for time
 till fall to pay half year's
 interest due 29th Jan'y \$54⁰⁰
 \$1800
 6%

Part Lot 1 Con 10 Peel - 75 acres

Mr. Adams has rented the farm
 and is living in Hamilton -

Will the Board extend the loan?
 it is now overdue. -

Interest has always been punctually
 paid. -

The architect sends for payment the
 following accounts for Plumbing &
 Drains in Residence. Deans house
 & Shewards department

Douglas Bros
 Walsbyson
 R. J. Shewards

\$907. 40
 81. 17
 11. 47

✓ pay this -

✓ declined

✓ affixed

✓ pay these

The following accounts are forwarded
by the Architect.

Wm Simpson	Library	\$5.33
Douglas Bros	Biology Dept	7.50
do	Residence	9.23
do	do	29.15
Rice Lewis Son		2.98

Henry J. Goulding loan
\$1000 P. Lot 24 Con 1 W.Y. Sh York
97 $\frac{1}{2}$ acres

Report of Dr. Nelles that the
property is worth about \$12000
Mr. Goulding's Mother does not
have her dower in these lands,
and Solicitor's certificate of
title is subject to this -
Chairman approved -

Univ. Park & Ficken lease
Lot 43
assignment - letter from
Solicitor 19th March 1894

✓ pay there -

✓ offered

✓ Cannot waive covenants of acquiescence -
 Sd. will see that we are duly protected
 in respect of Foster's dealings with &
 prior in respect of this loan

Cheques signed since last meeting

Mineral: Depart:

Townson - Mercer 166.47

J. G. Gibson 21.50

Physical Depart:

D^r. Rudolph Koenig 142.06

Library Restoration Fd

Jos. Baer & Co 980.00

Museum Restor: Fund

W. F. Ferrick 500.00

Do 100.00

Insurance - Mortgages

Chas. Wood & Son 43.18

Incidentals Unidy Coll:

Librarian's Books for Provis 10.00

Stationery & P.T.

Rowell & Hutchinson 100.93

Medical Faculty

Bell Telephone 15.00

Con: Gas Co 15.23

Inland Rev: Depart: 47.27

Alas: Millard 85.00

Stationery Depart:

Wm Simpson 68.81

Brown Bros 3.90

Antikhead Hardware Co 1.55

E. Harris Co 3.30 8.95

Cheques signed since last meeting

Materia Medica Dept:

Contd

W. Lloyd Wood

22.01

Elliott & Co

24.57

Cheques for signature

Expenses re Investments

W. Macdonald

4.00

Med: Faculty

Lake Superior Ice Co

3.00

Stevens Son

3.65

Wm Staughton

1.50

7.80

Cheque to Rusean

John Catto Son

8.93

W. Lloyd Wood

28.23

Mr. Thos. Molton

1.83

Swan Bros

10.47

Ear Stewart

4.20

Rowell & Hutchison

38.57

G.W. Wallace

10.50

W. J. McCullough

3.95

D. J. Harris

15.00

approved

approved
John W. Miller
Chairman

Minutes of Meeting held at the
 Bureau's Office on Wednesday
 the 4th April 1894 at 4 o'clock PM

Present
 Chairman President Mr Walter Wilgus

The Minutes of last meeting
 were read and confirmed -

Discharges of Mortgage
 with report to Government for
 approval -

\$1800 Wm H. Hamilton
 Lot 5. Con 2 Huron

\$4500 John B. Clark
 Part Lots 1 & 2 Con 1 Pinbrook

\$1800 W. H. Rudolph
 Lot 23 Con 11 Bruce

Crusoe

She spent upon visit of Aunt's Aunt

Gymnasium

30th April 1894

Application of Mr. Ed. Gillies
President of Univ. Athletic Assⁿ
asking the Board to pay \$200
for grass tennis Courts and
cinder court. The Assⁿ guarantee
-ing the return of ~~the~~ \$100⁰⁰ each
sum to be considered the share
of the expense to be borne by
the Assⁿ -

Stanford Ashley Loan - Belleville

Letter from Saml. P. Knight 29th Mar. 1894

That he intends paying on
acct of loan \$500-750 on 15th April
and could further reduce the loan
by payments of \$1000 per ann
until it is all paid off -

Stephen March Loan

\$2400. Solicitor 2nd Apr 1892 reports
that the land part Lot 24 Cont
Dwp of Unbridge 100 acres was
offered for sale by auction on Saturday
but no offer equal to reserve bid
was made (\$2750) The auctioneer
has an offer of \$2500 - and proposals
to rent. Rent can get tenant to pay
\$175 & taxes per ann. Hope to be able
to sell at such a sum as will
pay our claim -

✓ stands

✓ read -

✓ accept \$2500

Park Lawn Tennis Club
 Notice that they will remove
 buildings sods &c and give
 up possession forthwith.
 28th March 1894. —

~~Queen~~
 George St Avenue
 Mr Cousineau called as to
 entrance gate. Thinks \$20
 a year rather high —

Fees for examinations
 Statute No 506

That the fee to be paid by
 students for regular examinations
 in all Departments shall be \$10
 That this statute shall take
 effect from Oct 1894.

New Calendar

Letter from the President
 That the Council of Univ.
 College recommend an
 appropriation of \$75⁰⁰ to be
 expended as may be necessary
 in the preparation of the new
 calendar

✓ read

✓ cannot accept less than \$20

✓ read

✓ append

Cheques signed since last meeting

Main Bldg maintenance

John Leballies	4.00
Elias Rogers Co	63.76
Swan Bros	3.60
E B Eddy Co	15.82
R. J. Hovenden	2.25
Doty Bros Co	60
Lat. Morrison Co	25

Library Bldg maintenance

E. Toner	26.00
Wm Simpson	115.80

Classical department Miss Mather

25.00

Misc: Dept apparatus

Douglas Bros	27.73
Remmet & Wright	28.31
Robinson & Heath	1.09

Course: Expenses

Thos. Craskey	4.50
---------------	------

Med: Faculty

Drs. Casin & Primrose \$125 ea	250
J. H. Millard	25.00
D ^r Primrose	26.70
D ^r (Anat. Dept)	20.28

Cheques for signature

Telephones

Bell Tel. Co

✓ 60.00

Stationery & Ptg

Rowell & Hutchinson 52.15 ✓

50.05 ✓

(BO)

55.20 ✓

✓ 157.40

Library Rest. Fund

D^r. A. Primrose

✓ 12.00

Grounds

John M. Donald

✓ 17.50

Mineral Dept. Maintenance

Lynnan Bros Co

✓ 12.92

Wm. Simpson

✓ 17.10

Prof. Chapman

✓ 7.05

Med. Faculty

R. W. Doane

✓ 6.00

Maritime Med. News

✓ 36.70

Water Dept.

✓ 3.38

D^r. John Carter

✓ 62.47

" Primrose

✓ 7.17

W Lloyd Wood

✓ 12.61

John Carter Son

1.52

Wm Staughton

1.05

✓ 2.67

affixed

Quincy

Chemical Building Lease.

The Board thought it advisable to
 proceed with the ^{erection of the} Chemical Building
 and in view of the ^{reports in regard to the} ~~erection of the~~
 was concluded that a Committee
 of the Board consisting of the Chairman
 Messrs. & Messrs. Walker & Wilson
 should wait upon the owner
 & enquire the price of the building
 with - upon such basis as the
 Board can agree upon -

Chemical Laboratory Orders.

It was agreed that the Manager
 do without the authority of the Board
 new books for the use of the
 Chemical Laboratory -

the number



appeared

conferred
Mr. H. K. H. /

V

Minutes of Meeting held
at the Receiver's Office on
Thursday the 12th April 1894
at 4 o'clock P M

Present

Pratt London, W Scott, W Kellogg
W Lutter

The Minutes of last meeting
were read and confirmed

Read for approval and report to
the Government

Robert Elliott

\$565⁰⁰ Lots 16.30.9 + 10 of Lot 10 Con 10
Hungerford
(Sale to Jd. Fordham Burr)

Discharges of Mortgages and report to
the Government for approval

\$2000 Joseph William Snell
Lot 11 Con 9 Minib

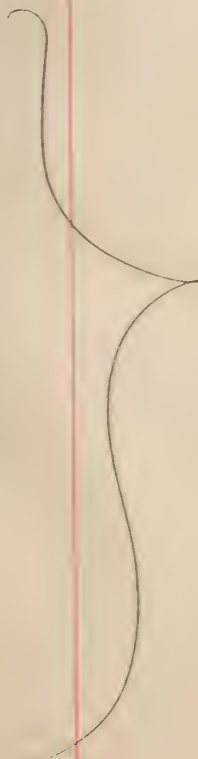
\$6500 Ebenezer Roy
Lot 44 & pt 45 Lake road E. Rosanquet

\$2500 Mary Ann Harsen
N.E. 1/4 Lot 11 & pt Lot 12 Broken ft. Con. A
Walsingham

known

Approved on entry of Andrew

do



1 Queen St Avenue

Mr. F. X. Cousineau's application
for a gate - letter from Mr. Roche
that he will pay \$10 a year
for the privilege of using a gate.

1 University Park

Letter from Mr. B. B. Bull ^{7 April 1894}
As to boys setting fire to
dead leaves and firing fences.

Letter from Mr. A. St. Campbell
(9 April 1894)

Calling attention to the disgraceful
state of the North Avenue - asking
that the City be forced to
perform its obligations. -

Letter from Fred. J. Stewart 10 April 1894
Enclosing lease - Land Security Co
to A. C. Thompson of land at N.E.
corner of Victoria and Lombard St
th 45. ⁱⁿ 11 ^{ft} 4 out Victoria St x 87. 6 ^{ft} 2 on Lombard St.
Mr. Stewart proposed an Exchange
of this property for the leases to
himself & Messrs D. E. Thomson
Marion & Fox of land in the
Queen's Park.

Decline

Ask Dr. Hooker to dictate a reply

Thank

Decline

Applications for loans

6% 1600 Thomas Fennell
Lot 15 Cou 10 Proton 100 as

6% 1400 James Taylor Smith
Lot 15 Cou 4 Proton 100 as

Museum cases

Gymnasium Building completion
Chemical Laboratory & Equipment
Report of the Board to
the Government.

Black list as at 31 March 1894
Submitted.

85-1

The Board of Trustees beg to submit the following facts and considerations in connection with their request that an Order-in-Council be passed appropriating the sum of \$40,000. to be expended on Capital Account as follows:-

Equipment of Chemical Laboratory,---	\$ 20,000.
Museum Cases,-----	12,000.
Completing Gymnasium Building,-----	<u>8,000.</u>

By an Order-in-Council, (29th April 1891).

1. Authority was given for the expenditure of \$60,000. on the building for the Chemical Department, but although the necessary plans have been prepared and have received the approval of the Senate, the Trustees and the Government, the Trustees have delayed proceedings with the work until an adequate increase of the income could be secured. This increase in the revenues has just been assured by the action of the Academic authorities in raising the fees by \$10. per student, a step which will add to the ~~REVENUE~~ income a sum of \$8,000. or \$10,000; of this amount \$5,000. will suffice to meet the outlay of \$60,000. on the Laboratory building and of \$40,000. on the other equipments referred to above, the margin left being considerably in excess of increased expenditure on maintenance account.

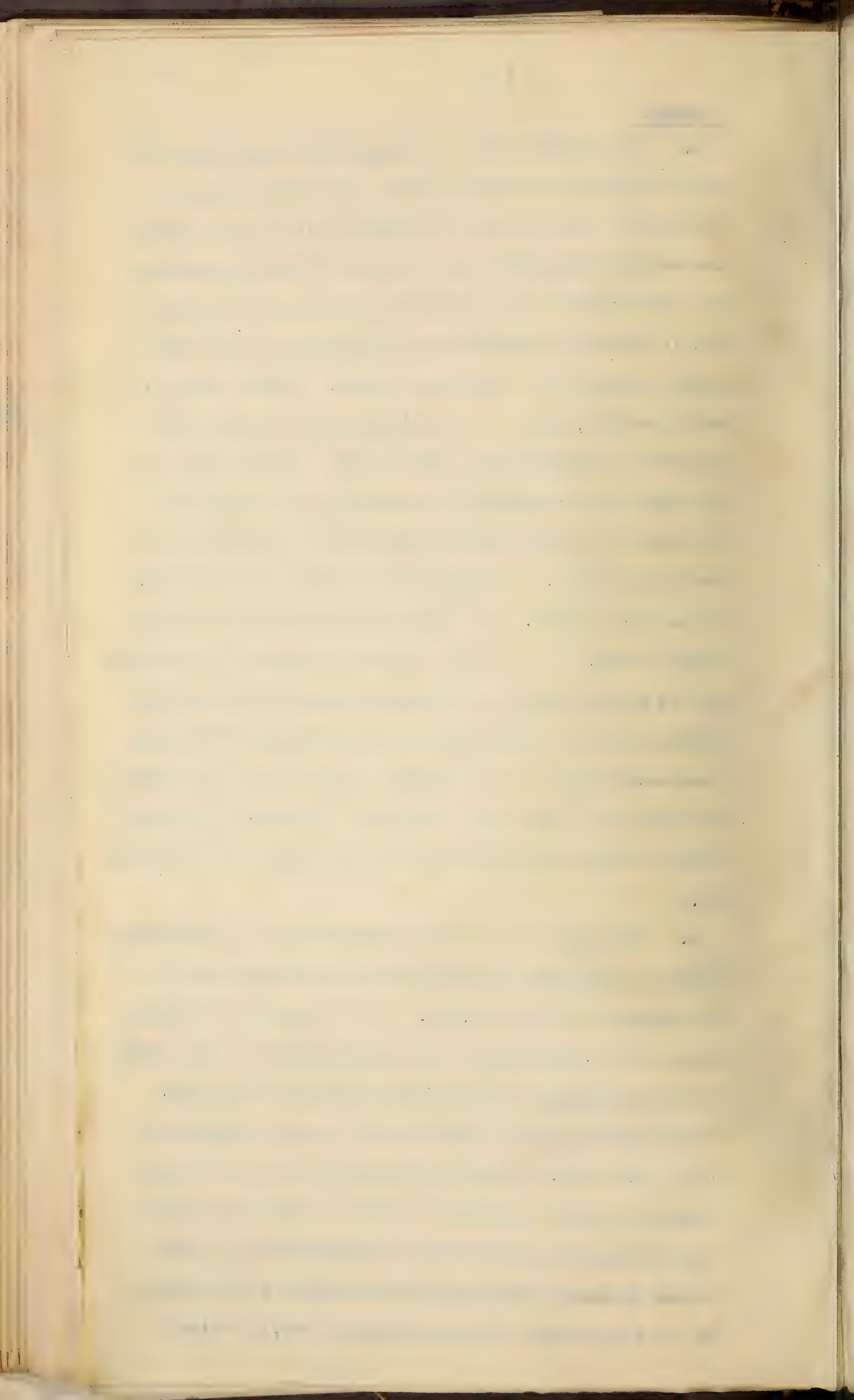
2. The estimate of \$20,000. for the equipment of the Chemical Laboratory has been furnished by Professor Pike, who has gone very carefully into the matter, and has based his figures in most cases on the actual outlay for similar work done under his superintendence in the School of ~~XXXXXXXXXXXX~~ Practical Science. As will be seen by reference to his letter appended to this memorandum, the greater part of the above sum will be spent on Carpenter work, plumbing and ventilation, the amount required for glass-ware and Scientific equipment being only about \$4500.

Museum.

3. In explanation of the request for Museum cases it may be stated that since the fire the Museum has been enriched by the numerous and valuable gifts from private individuals and public institutions, so that the specimens are now estimated to be worth many thousands of dollars, and if properly preserved would constitute a collection nearly complete for teaching purposes. Through want of cases, however, most of the specimens are in danger from exposure to Museum pests, and in order to save them, and to render them accessible to students, it is absolutely necessary to provide cases, which are proof against dust and insect pests. The cost of the cases in the old museum was about \$5000., but they were neither dust proof nor insect proof. After a lengthy personal investigation of the methods employed in Modern Museums to overcome the difficulties of preserving specimens, Professor Wright, has recommended glass and iron cases, constructed on the model of cases which have been proved by experience of the museums at Dresden and Berlin, to meet the difficulties referred to.

4. The urgent need for the completion of the Gymnasium Building, has been pressed upon the authorities both by the students and the Faculty. In the completed building, much needed accommodation will be provided for those using the Gymnasium, and for meetings of Students' Societies.

The number of these Societies has largely increased of late, and as most of them at present meet in the lecture rooms of the main building it will be readily seen that the additional accommodation to be provided in the completed Gymnasium building will not only be a great boon, to the large body of Students, (about 1,000, in number),

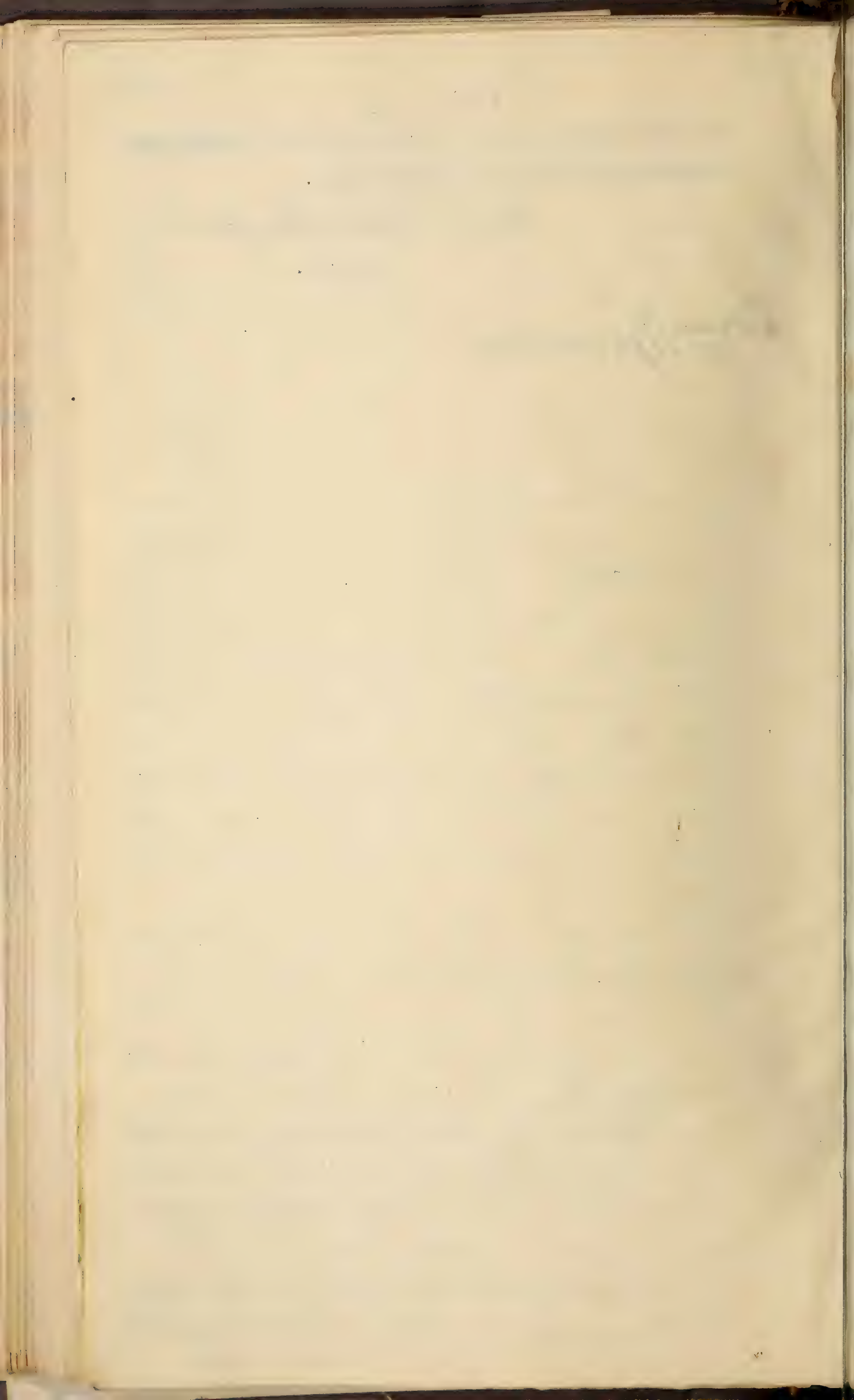


but will relieve the main building from the inconvenience attending the holding of meetings there.

Signed John Mackin.

Chairman.

*Toronto
12 April 1894*



84-12

Chemical Laboratory,
The University of Toronto,
Toronto, 11th April 1894.

Dear Mr President:-

My estimate for the equipment of
the new Chemical Laboratory consists of the following
items:-

Carpenter work,-----	\$ 5650.
Plumbing,-----	8000.
Ventilation,-----	2700.
Reagent bottles and other glass-ware,---	3960.
Scientific equipment other than glass- ware,--	620.

	<hr/>
	\$18930.
Unforeseen,-----	1070.
	<hr/>
	\$20000.

The item "Carpenter work" includes the working benches for 196 students; 400 seats in the lecture rooms; lecture table and fittings; working table in the preparation room, gas analysis room etc.; the shelving in the various store rooms, specimen room, and laboratories, the cloak room fittings and a few smaller items not included in the above.

The "Plumbing" includes the gas, water and drainage to all working tables, and lecture table; the lighting of the working rooms; the electrical wiring for lighting lecture rooms etc.

The item "Ventilation" includes the fans, flues to each working table and for the closet and to the lecture rooms.

The item reagent bottles and other glass-ware needs no explanation.

Scientific equipment other than glass-ware includes a number of small items, such as distilled water reservoir, students balances and fittings, diagrams fittings, appliances for darkening lecture room etc.

The item "unforeseen" includes the cost of freight on all imported material purchased by the University directly.

I subjoin the total number of students at present in attendance on the University lectures and laboratory instruction in Chemistry.

Arts,-----	130,
School of Science,-----	60,
Medicine,-----	118.
	<u>308,</u>

This number is abnormally low owing to a recent change in the University curriculum. It is probable that the number next year (when this temporary cause will cease) will be about 3 % of when about 240 will require laboratory instruction.

Faithfully yours,

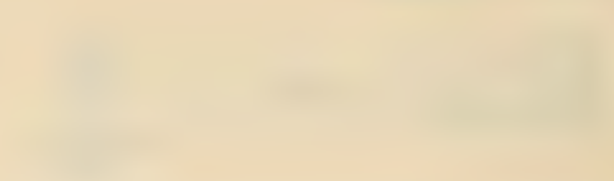
(Sd.) William C. Pike,

Professor of Chemistry.

I may add that I have prepared detailed lists of all of the above and that the estimates are based on price lists and on similar work done in the School of Science under my direction.

(Sd.) W.C.P.

THE



OF

THE

OF

Cheques signed since last meeting

Medical Faculty

A. Pride	20.00
University Rent of	
Biolog. Building	1900.00
Christina Clark	9.75
Reil Teleph. Co	16.00
J.B. Bryant Co	12.00
Roswell Hutchinson	59.40
Jat Brebner	100.00
Anatomical Depart	
A. Pride	15.00
Maternal Medicine Dept	
W. Lloyd Wood	20.00

General Incidentals

Chas. Astley	8.40
R.E. Hamilton	5.50
app. exceeded \$154.40	

Law Costs

W. Macdonald	20.00
--------------	-------

Library

Roberts & Son	12.70
Can Gas Co	—

Telephones

Reil. Tel. Co	16.00
---------------	-------

Main Bldg Maintenance

Can Gas Co	32.75
------------	-------

Cheques signed since last meeting

Biological Department

Can. Gas Co	48.99
Prof Ramsay Wright	54.79
John Catto Son	13.40
Royal Oil Co	13.37
Evans & Sons	13.40
W. Mcowies	7.70
Aikenhead & Co	22.97
Elliott & Son	10.50
Robinson & Heath	9.64
Russell & Hutchinson	32.10
Bennett & Wright	7.76
Sanderson Pearce & Co	19.65
Fischer Mfg Co	8.43
Toronto Elect. Wks	3.35
Elias Rogers Co	510.42

Cheques for signature

Biolog. Department

E. Leitz	127.84
Klöner & Müller	22.58
Queen Co	2.18

Main Bldg maintenance

John Kay Son Co	1.50
-----------------	------

Examiners

14 cheques as per Registry
 list of Examiners & Debts 239.00

Approved

checked
Mrs. H. H. H.

Cheque to
Barnes

Minutes of Meeting held at
the Bureau's office on Wednesday
the 18th April 1894

Present
Messrs. - Messrs. Messrs. Messrs.
Messrs. Messrs. Messrs. Messrs.

The Minutes of last meeting were
read and confirmed

Queens Park

Letter from Mr. A. H. Campbell 9 April 1894
State of roads in Queens Park

Mr. Millideamp and (Ladies)
" Phillips - called on the Bureau
and made a similar complaint
asked if they were liable to be
taxed for proper roads being
made and kept in repair -
They also enquired upon what
terms, if any, they could acquire
the fee simple of their holdings

copied

Let the Secretary draft a letter
showing our duties & obligations as to
the roads & the recommendations of the
Committee

1 Chemical Laboratory
 Mr. Dick - Architect submits
 new tenders

1 In the matter of the proposed Municipal

The Committee met in the house
 of the Mayor regarding the site of
 the proposed ~~new~~ Chemical
 Laboratory it was agreed that the
 conclusions of the Board be embodied
 in a report and forwarded to the
 Municipal Corporation and the
 following report is adopted

David B. Dick,
Architect,
17 Toronto St. Toronto

APR 3 1894

93-1

J. E. Berkeley Smith Esq.
Museum, Toronto University

Dear Sir,

In accordance with the instructions of the Board of Trustees, conveyed to me by your letter of 5th inst. I have again looked tender for the erection of the proposed Chemical Laboratory, using the list of Contractors formerly approved of by the Board. On the other side is a list of the tenders now received together with an abstract of the lowest. The only additional items which I can think of as necessary to complete the building are a hand lift and the hardware, which together, should not exceed them or \$600⁰⁰.

It is understood as before that the radiating gas ducts, being connected in most cases directly to the tables he are to be considered as fittings & paid for out of the appropriation for equipment. The same remark applies to the supply of gas (except to the Constable's house) also to the water supply (except that to the ordinary plumbing fixtures.)

The Specification for heating having been prepared last year in Professor Piles absence in Europe, I have now remodelled it to meet his views, the object being to reduce the cost considerably.

Yours faithfully

D. B. Dick

not do until we have acquired the interest of the Cumberland Estate.

Another advantage to be gained by acquiring this interest is that the Board would avoid litigation on the part of the Estate, which litigation has been threatened.

On the said Lot No. 2 is erected a valuable residence, and the Board have in view a desirable tenant, so that a rental will be realised immediately from the property; and furthermore, the needs of the University will in all probability require this lot 2 for the erection of other buildings, and it will be in the interests of the

List of tenders for Chemical Laboratory - April 18/94.
93-2

Stone & Brick

	<u>Pressed brick</u>	<u>Common brick</u>
H. Robertson	30,442.00	29,442.00
Jos. Crang	38,857.00	29,457.00
Devey Bros	31,300.00	30,500.00
J. Cannon & Son	32,793.00	31,533.00
Ben. Brick	33,625.00	32,125.00
Brown & Love		32,900.00
W. G. Hughes		33,205.00
C. S. Moon	35,750.00	34,350.00

Carpenter & Joiner

H. Quinn & Son	13,750.00
Withrow & Willcox	13,750.00
Wm Simpson	13,846.00
Wm Forten	14,099.00
A. Clark & Son	14,611.00
Wagner & Zeller Co.	14,750.00
J. D. Sedat	15,485.00
J. Fletcher	18,295.00

Asphalte floors

H. Williams & Co.	1,000.00
-------------------	----------

Plasterers

E. Ruden	230.00
E. R. Ruedle Co.	249.00
W. J. Skynes	259.00

Painter & Paper

R. J. Storer	2612.00
M. O. Cannon	2,779.00
M. Cannon & Son	2,950.00

Plumbing & Gas-fitting

W. J. McElaine & Co.	P. T. S.
The Keith & Fitzgibbon Co.	717.00
J. E. Smith & Co.	768.00
Quincy Wrenn & Sons	833.00
Bennett & Mayall	

<u>Heating</u>	<u>Total</u>
3,947.00	4,664.00
4,846.00	6,679.00
4,815.00	
4,938.00	

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April 18/14

93-3

Chemical Laboratory

Expenditure

Stone & Knice	R. Robertson	30442.00
Carpenter	R. Quinn's Son	13,750.00
Lewis Smith	Davies Bros.	3,858.00
Slater	R. Quinn's Son	1430.00
Plasterer	G. Ruelen	230.00
Painter Delaguer	R. J. Stouder	2612.00
Plumber & Gasfitter	W. J. McKinnis & Co.	4664.00
Steam fitter	H. Williams & Co.	1000.00
Asphalte floors.		<u>\$57,986.00</u>

R. J. R.

not do until we have acquired the interest of the Cumberland Estate.

Another advantage to be gained by acquiring this interest is that the Board would avoid litigation on the part of the Estate, which litigation has been threatened.

On the said Lot No. 2 is erected a valuable residence, and the Board have in view a desirable tenant, so that a rental will be realised immediately from the property; and furthermore, the needs of the University will in all probability require this lot 2 for the erection of other buildings, and it will be in the interests of the

Report

23-24

Toronto,

18th April 1894.

The Hon' George W. Ross, L.L.D.,
Minister of Education, Toronto.

My dear Sir:-

The Board of Trustees of the University of Toronto, beg to submit the following facts and considerations in connection with their request that an Order-in-Council be passed appropriating the sum of \$13,000. to be expended on Capital Account for the purchase of the interest of the Cumberland estate, in their lease of Lot No' 2 according to the plan of the park property of the University.

The Board have recommended that Lots 3 & 6 on the said plan shall be utilised as the site for the proposed Chemical Laboratory, which recommendation has received the sanction of the Senate.

For the purpose of utilising to the best advantage the said lots, it will be necessary to extend the buildings beyond the building line shown on the plan, and referred to in the lease to Mr Cumberland. This we cannot do until we have acquired the interest of the Cumberland Estate.

Another advantage to be gained by acquiring this interest is that the Board would avoid litigation on the part of the Estate, which litigation has been threatened.

On the said Lot No. 2 is erected a valuable residence, and the Board have in view a desirable tenant, so that a rental will be realised immediately from the property; and furthermore, the needs of the University will in all probability require this lot 2 for the erection of other buildings, and it will be in the interests of the

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The Board have recommended that Lots 8 & 9 on the said plan shall be utilized as the site for the proposed Chemical Laboratory, which recommendation has received the sanction of the Senate.

For the purpose of utilization to the best advantage the said lots, it will be necessary to extend the buildings beyond the building line shown on the plan, and referred to in the lease to Mr. Cumberland. This we cannot do until we have acquired the interest of the Cumberland Estate.

Another advantage to be gained by acquiring this interest is that the Board would avoid litigation on the part of the Kestee, which litigation has been threatened.

On the said Lot No. 2 is erected a valuable residence, and the Board have in view a desirable tenant, so that a rental will be realized immediately from the property; and furthermore, the needs of the University will in all probability require this lot 2 for the erection of other buildings, and it will be in the interests of the

University to acquire this property while in a position to do so.

Negotiations have been pending for a long time between the Trustees and members of the Cumberland Estate, and at the time negotiations were opened \$16,000. was asked by the Estate for their interest in the lease. The result of various interviews on the subject, has been that now the Estate are willing to accept \$13,000., and the Trustees think that the interest of the Estate is worth the latter sum, and that it will be a wise expenditure on the part of the University for the purposes above mentioned, and they respectfully ask that an Order-in-Council be passed authorising the carrying out of the scheme proposed in this report.

All of which is respectfully submitted.

(Signed) Lohuotoo Kin

Chairman.

University to acquire this property while in a position
to do so.

Negotiations have been pending for a long time
between the Trustees and members of the Cumberland Estate,
and at the time negotiations were opened \$18,000. was
asked by the Estate for their interest in the lease. The
result of various interviews on the subject, has been that
now the Estate are willing to accept \$18,000., and the
Trustees think that the interest of the Estate is worth
the latter sum, and that it will be a wise expenditure on
the part of the University for the purposes above mentioned
and they respectfully ask that an Order-in-Council be
passed authorising the carrying out of the scheme proposed
in this report.

All of which is respectfully submitted.

Chairman.

Order in Council 11 April 1894
 advising, subject to approval
 of the Legislative Assembly, that the
 following sums be paid out of the
 Permanent fund of the University
 for the undermentioned purposes
 namely:

- 1 Equipment of Chemical Laboratory
 \$20000
- 2 Completion of Gymnasium building
 \$8000
- 3 Glass and Iron Cases for Museum
 \$12000

Ridel.

Letter from the Minister of Education
 authorising the payment of the
 Ridel (Ireland) Salary until
 the close of the year (30 June 1894)
 Order will shortly be sent appointing
 his successor. —

Wolford

Value about \$600

Lot 17 Con 8

occupied by W^m Baldwin
 Reij. Sunderland
 acts Ejectment —

read -

read -

Solution to Spet. 1890 -

Cheques for signature

Medical faculty

Joseph Rogers	20.00
D. J. Richardson	10.00

Cheques for percentages of fees for 1893-4 as per list—

Biological Depart: Maintenance

Water works	\$39.50
-------------	---------

afterwards

conferred
May 1/1874

Minutes of Meeting held at the
 Bureau's office on Wednesday
 the 2nd May 1894 at 4 o'clock
 P.M.

Present
 Chairman The Reverend Mr. Walter Rogers
 Mr. [unclear]

The Minutes of last meeting were
 read and confirmed —

Discharge of Mortgage
 with report to Government for
 approval
 \$500 John Hunter St Vincent

Yonge St. Avenue
 License to Henry T. Wood
 land S. side of Avenue 150 ft W of Yonge St
 for approval —

Athletic Association

The Committee ask that they
 be allowed to pay \$200 on acct of
 Coal supplied to Gymnasium and
 settle the Balance next year —

appurtenant

✓

appurtenant when certified by Auditor

✓

appurtenant

✓

~~*appurtenant*~~

appurtenant

Queen St Avenue

Letter from the City Solicitor
28th April 1894

Enquiring as to Mr. Fitzpatrick's
occupation of the Lodge on Queen St.

Queen's Park

Letter from the Solicitor 28 April 1894
with draft letter to Mr. A. H. Campbell
to be submitted to the Board. —

Mr. Peggley writes 27 April 1894

Asking if the Board would
extend the lots on Bloor St southerly
to the southerly limit of Sultan St
extended westward. What additional
rental?

Mr. R. Kennedy wants to know if the
Board would rent to him one
of the Stables on the U.C. Coll:
block on Adelaide St W for a
shoeing forge - and what rent
would be charged

✓
 Schmitt to answer this

✓
 ✓
 ✓
 Thomas to write to Mr. Campbell & others to the
 effect suggested by the Schmitt - The Thomas
 also to write to the mail to the
 same effect just returning his letter
 to the Schmitt

✓
 declared -

Assurance that he will give & how it
 would affect our mission

Wolford

$7\frac{1}{2}$ Lot 9 Con 8 (about 35 acres)
(about ^{whole lot} 89 acres)

Joseph Stearns applies to purchase
28 Apr 1894

George Payne writing for his
brother who is in possession
states value about \$300 an acre

Application for loan

\$1200

Henry Fisher

at 5% p/yrly

Part Lots 3 & 4 Con 3 Vaughan
100 acres

Mortgage to be subject to payment
of \$100 yearly to Michael Fisher
Father of applicant & age 82 -

Fuel Supply

Letter from Architect 2 May/94
As to possibility of effecting a
considerable saving in cost of fuel
by substituting soft coal slack
for hard coal. -

✓ { Try to get an offer & submit again

✓ append

✓ The Museum will interview Mr. Rott & report
to the Board

Museum cases

Letter from the Architect 2 May/94
 With tenders for cases
 by J. & J. Daylor. and
 The Chas. Rogers & Sons Co
 amounting approximately to
 \$10869.40

Registrar's Office

Letter from Registrar 2 May 1894
 Also payment to Mr Ritchie
 for assistance.

Black list -

As at 30 April submitted. -

Engineer applies to have his
 house papered -

Synagogue Building -

✓ Refer to the President & Mr Walker with power
to act. *

See Mr. Drake's letter
of 1 Sept /94 inserted
at page 110 of this Book

✓ Pay W. Ritchie \$187.

✓ Read - re Mr Roberts Bureau to
ask the Government to take re-assignment
of mtge. re Cornell Bureau to consult
Sol^r. as to taking steps to avoid taxes -
Further report at next meeting -

Not request granted - not more than
\$5 to be expended

✓ Mr Drake to be authorized to provide letters
in completion

Cheques signed since last meeting

Main building
Maintenance

Water works Dept 59.14
R. Simpson 5.10

Mineral: Dept
Maintenance

For: Elect. Works 12.65

Pathol. Dept:
W Lloyd Wood

62.85

Insurance

W. Wood Loan 24.70
do (Mortgages) 123.00

Med: Dept

Dr Priunoso 125.00

Cheques for signature

Grounds

Registrar to pay men 38.25

Library Bldg
Maintenance
E. Poser

46.00

Riol. Bldg Maintenance

Forquhar & Yorke 13.50

Ed Baker 7.50

Appraised

Cheques for signature

Phys: Dept: maintenance
W. J. London

11.32

Mineral: Dept^h ~~apparatus~~
Cumer & Ainsworth

16.30

Incidentals Univ^y
R. M. Williams

6.80

3

approved

improved
 Mrs H. M. Kins
 Chairman

David B. Dick

177 Queen St. W. Toronto
 1891
 SEP 4 - 1891
 RECEIVED
 UNIVERSITY AND COLLEGE
 AT TORONTO

SEP - 1891

Mr. Riley Smith Esq.
 Treasurer, Toronto University

Dear Sir,

Replying to your favour of 31st ult. I beg
 to send you the following list of tenders for Museum
 cases which I accepted on 15th May last in accordance
 with the instructions of the Committee consisting of
 the President & Mr. Macdonell.

J. H. Taylor	5 Small cases	630.00
	3 Large do	666.00
		<u>\$730.00</u>
The Chas. Rogers & Sons	5 Small cases	310.00
	Large wall case	599.00
	Drawers for do	153.90
	3 tables for drawers	69.00
	6 do for books	138.00
	Wall cases for Statues	225.00
		<u>\$1494.90</u>

Yours truly

D. B. Dick

Architect

Cheques for signature

Phys: Dept: maintenance
W. J. London

Mineral: Dept: ~~apparatus~~
Cutter + Mineral

Incidentals Univ
R. M. Williams

Approved

Impruned
Mr H W Kins
Chairman

Minutes of Meeting held at
the Registrar's Office on Wednesday
the 9th May 1894 at 4 o'clock PM

Present
Chairman - Mr. J. W. S. Smith
Mr. J. W. S. Smith

The Minutes of last meeting
were read and confirmed

Discharge of Mortgage
Report to Government for approval
\$12500 - Harford Ashley
on "Ashley Block" Belleville

University Park 2
Part Lot 2 3 Cumberland lease

Copy Order in Council 5 May 1894

Letter from the Solicitor 7 May 1894
That he has prepared a Memorandum
of the lease and will send to Mr. Cumberland
As to payment of ground rent & Taxes
As to possession —

enquired

afforded to discharge the executed

read -

letter read - possession may be taken
B. J. Smith

The Chairman reported that he
had negotiated with Mr. Furbush and
2 for \$13.00 & who paid their former
notes - The Chairman's action approved

Park Hope M. L. Fund Debentures
Letter from the Mayor
of 13 April 1894

That as soon the can arrange
for sale of new Debentures - those
held by the University will be
taken up. -

Univ: Park

4 May 1894

Letter from Mr. Pugsley asking
if the Board will rent at nominal
rental during their pleasure
the additional land applied
for -

~~Univ: Park~~

Revolutions place - W. Arnold

Lot 28

The Registrar reports that Arnold
has not paid his interest on his
purchase - The Solicitor has issued
notice of Sale as directed by Board
owes 18 mos interest

Lot 23

Mr. Claville owed 12 mos interest
on his purchase on 17th April 1894
not paid. -

✓

mad -

✓

delivered

✓

Solicitor to receive judgment on C. C. C. C.

Applications for loans

✓ \$3500 J. McHamilton
 5% p/ly 107 Cameron Avenue
 Lot 36 x 150 in depth
 with large brick house thereon
 Applicant puts value at \$8000

✓ \$8000 Walter Townsend
 5 1/2% p/ly College St South side
 opposite Rorden St
 Lot 95 1/2 x 268 deep
 large rough cash house rented
 as Mission Hall. \$35 a month
 Valued by J. H. Kane at nearly \$20000

✓ Gymnasium Building
 9th May 1894 Letter from the
 Architect

As to tenders formerly accepted
 showing amounts required to complete
 Building

Wm Robertson Stone Brick	1520.00	✓
R Dennis Son Carpenter & Co.		
Less part of Stair Build 87	2558.00	✓
R Dennis Son, Slabers	360.00	✓
Douglas Bros. Ironsmiths	820.00	✓
M O Connor Painter & H	432.00	✓
Geo Radlen Plasterer	529.00	✓
W. J. McQuire & Co Gas fitting	20	✓
Summit & Wright Shipfitters		
add 2 Radiators deducted	650.00	
	44.00	
allow for hardware	100	✓
	7043.00	

del... à —

1217

Le... 1809

- 517

Applications for loans

\$3500 J. McHamilton
5% ~~rate~~ 107 Jamieson Avenue

121-2

David B. Dick.
Architect.
17 Toronto St. Toronto

MAY 2 1894

J. E. Berkeley Smith Esq. }
Bursar, Toronto University }
Dear Sir,

Referring to your letter of 3rd inst. conveying to me instructions from the Board to procure tenders for the completion of the Gymnasium building, I should like, before doing so, to recall the circumstances to the recollection of the Board.

On 30th June 1892, I submitted the original tenders, & on 4th July you wrote instructing me to accept tenders. On July 6th - those tenders having in the meantime been accepted by me - the contract was prepared & signed by several of the contractors, & the work begun at once.

On July 29th you wrote to me to delay further operations pending the approval of the plans & expenditure by the Rev. Governor in Council, & I notified the Contractors accordingly.

On August 4th I met the Chairman of the Board & the President & was instructed to arrange with the Contractors for the omission of a considerable portion of the work then under contract. I did so

& on August 20th submitted their tenders for the portion of the building which is now erected. On August 22nd you wrote instructing me to accept those tenders & prepare fresh contracts on the basis

121-3

of them, which was immediately done & the work was resumed.

The work now to be done has thus been already tendered for, & placed under contract. Under these circumstances I think it would only be fair that the Board should give the contractors whose tenders were formerly accepted the option of completing the building for the amounts by which their former contracts were reduced. There will of course be less profit for them than there would have been if the whole work had been gone on with at once, but they are all willing to carry out their original contracts; & the fact that this is so is evidence of the fair spirit in which they accepted the situation in arranging the amounts of the deductions.

The amounts required to complete the building on this basis would be as follows:-

R. Robertson, Stone & Brick	1520.00
R. Drimis & Son, Carpenters	2648.00
Less portion of Stair afterwards built	87.00
	2558.00
R. Kenzie & Son, Slaters	360.00
Douglas Bros. Lumber	820.00
M. O'Connor, Painter & Glazier	432.00
Co. Ruden, Plaster	539.00
Co. McMenie & Co., Gasfitting	20.00
Bennett & Wright, Steam fitting	650.00
Add 2 regulations afterwards deducted	44.00
	694.00
allow for hardware	100.00
	<u>\$7043.00</u>

Yours faithfully, R. D. Dick, Secretary

Applications for loans

\$3500 J. McHamilton
5% *h. d.* 107 Jamieson Avenue

✓ *Aulacodactylus* —

✓ *Aulacodactylus*

✓ *Aulacodactylus* — The fish to be that
 Lach's catch to do the work
 in the house named — & the
 work to be performed with *Induratus* —
Induratus was present at the time.

Cheques for signature

Museum's Office
W. Myers

144.33 ✓

Library

Library Bureau 2.10

Main Bldg maintenance

J. F. Gibson 1.00

cheque Museum

3.10 ✓

Biolog. Depart.

Elias Rogers Co

25.00 ✓

Chas Rogers & Sons Co

112.50 ✓

Med. faculty

J. G. Frost

25.00 ✓

Prophy & Son

20.00 ✓

Anatom. Depart

J. B. Colt Co

103.53 ✓

Athletic Assⁿ University

asking for the use of the

Park Lawn Tennis grounds ✓

Chemical Laboratory tender
for 93-

As to location of building

Approved

✓ Granted Supl to Prudent credits &
 credit

✓ approved - and building proceeds
 with at once

Com: committee of the President Chamber
 and Mr. Walker to confer with Dr. Pike
 Rutherford

Upper Canada College
What would be taken
for Eachuly 300 feet

Mr. Cumberland's house

ask Mr. Thomson to make
an offer

ask Prof. Mavor what he
would give as rent

carried

Mrs. Harkin
Chambers

Minutes of Meeting held at
the Bureau's Office on Wednesday
the 16th May 1894

Present

The Chairman Mr. Wilson Mr. Westhead
Mr. Smith - The President - Mr. Walker

The Minutes of last Meeting
were read and confirmed

Discharge of Mortgage
Report to the Government

Samuel P. Knight part of
E¹/₂ Lot 2 Con 3 Shrewsbury

Queen St. Avenue

\$ 300⁰⁰
+ Int. @ 5%

License to enter on Avenue
Richard Dennis + Arthur Dennis
Lots 1. 2. 3 Plan 133. E. 60 feet frontage

\$ 270
+ Int. @ 5%

Eliza A. Dennis wife of Rich^d. Dennis
Lots 4 + 5 Plan 133 E. 54 feet frontage
for execution by the Bureau

carpenter

One signed by the owner of the right of
auditor's office —

✓ License submitted and terms approved
Bunar to execute same —

Cumberland House

Lot 2 Union Park

Letter from Prof. Mavor 15 May/94
offering to rent this house at \$600
per annum - for 5 or 10 years

W. G. Saxsmith Loan \$3500 at 6th of 10
Township of Hallowell

Interest due 28 Dec 1893 not paid
Saxsmith has always paid regularly ^{\$227.50}
hitherto. but has now got into difficulties
thru' losses on grain. He states that
he can raise enough to pay the prin-
-cipal of the loan if we will assign
the mortgage. - He wants time
to pay the interest

Walford

lot 9 Cou 8 Front half

Letter from Wm Payne (who is
in possession) that he will
give \$300. (Three hundred
dollars) for the land

✓ Offer'd to Prof. Krumm for 5 yrs at \$500 a year he
 buying letters - -

✓ Letter written by Krumm approved

✓ accept \$500

Cheque signed since last meeting
 Grounds
 John M. Donald \$12.50

Cheques for signature

Grounds
 Registrar to paymen \$41.25
 John Leballien 4.00
 Chem: Depart: maintenance
 Prof: Pike 33.55
 Aikenhead & Co 8.67
 J. G. Ramsey & Co 2.30
 Lyman Brothers 74.34

Advertising &
 For: World 18.00
 (Exceeds app^l by \$10.00)

Genl. Incidentals
 Jas. O'Brien Corn - sale }
 March farm } \$50.00

Expenses

X

Exceeds offer by
\$2000

offer

June 6/24

London

Minutes of Meeting held at the
Bureau's Office on Wednesday
the 6th June 1894 at 4 o'clock P.M.

Present
Mr Rutherford
- Kelgum
Det London

The Minutes of last meeting were
read and confirmed. —

Deed of land in
\$4000 Port Hope
~~\$2200~~ Mayor & Corporation - for a Park
with report to Govt for approval

Univ. Park
pt. lot 22 } Application to lease with
option of purchase -
for a Jews Synagogue —

Univ. Park Lot 2
✓ Cumberland lease

Solicitor reports lease surrender has
been executed by Trustees and asking
for cheque for the Purchase money
Am't due as at 1st June \$12876 40
✓ Mr Cumberland claims interest
on this from 1st June —

Confirmed

To be signed when certified
by auditor

Offer to lease at \$6 per foot -

✓ Pay with interest at 6% annum

Application of Professor Mavor to
 lease The Cumberland house
 for \$400 per ann: & Taxes
 for lease for 5 years. Rent to
 commence 1st Oct next.

Boilers University

Use of soft coal slack

Letter from the Architect enclosing
 letter from Geo. C. Robb - Engineer
 dated 21 May 1894 as to this matter. —

School of Pract. Science

Fees charged to Students by the
 University for special courses —

Copy of Order in Council 30 May 1894
 authorizing these fees to be paid
 to the University. —

Boilers University Biological Bd

Report of Engineer of Boilers Inspection
 Coy

offer to lease for 5 years at
 \$450 a year & taxes - repairs & ^{necessary} ~~alterations~~
 alterations to be done by Prof. Maver -

Mr. Rutherford to see the Prof.

Read - defer

Read -

Read -

✓ W. E. Cornell Loan

Letter from W. E. Cornell asking
the Board to consolidate the
Principal and interest of his loan
renewing the Mortgage for 5
years at 5 per cent payable
quarterly - That he can have
this promptly paid on one
date - That he has kept the
property in a good state of
repair -

✓ Black list for loans
as at 31 May 1894

✓ Loaded Banking Co Debentures
for Sale \$10 - 15000 to pay 10¹/₂
per cent half yearly -

Rivers reports Balance in Bank
about \$~~80000~~ \$80000

✓ will consent to Mr. Cornell's
proposition if he pays interest
in advance or gives an approved
bond that proposed arrangements
will be carried out by him.

✓ Read

✓ Refer to Messrs. Walker
& Ruttenford for report

Cheques signed since last meeting

Library Bldg Maintenance

E. Poyer

\$26⁰⁰

Classical Depart:

Rowell Hutchison

10⁰⁰

Insurances

Edw. Wood & Son

19³⁰

do re Mortgages

do

58.77

Grounds

Registrar to pay men

108.85

Main Bldg Maintenance

Mr. J. J. Milligan

9⁶⁰

Cheques for Signature

Examiners

14 Cheques as per Registrar
list

\$735⁰⁰

Museum Office

Rent - Univ. of Toronto

400⁰⁰

Cumberland Lease

Purchase money -

Barnes & Cumberland
Trustees

12876⁰⁰

appeared

Lawn Tennis Grounds

Application of R. A. C. Craig
to have \$50⁰⁰ paid by the
Tennis Club to the Board Lawn
Tennis Club for the sod on
the ground (which they were
entitled to remove) refunded
to him on behalf of the Club

Assignment of Mortgage made by W. L. Sixsmith to the Bureau for \$3500 -

To J. N. Carter - with report
to the Government for approval
5th Lot 9 Con 2 Mallowell
Certified by the Auditor
Signed by Chairman

allowed - pay \$500 to Rac
Craig

approachd.

Gymnasium Building

The University Athletic Assⁿ.

make the following suggestions
with reference to the above

- 1 The three front locker rooms to
be put into one
- 2 Ventilation of locker rooms
- 3 a spiral stair from the Gymnasium
floor to the plunge bath room
- 4 a larger boiler for hot water
- 5 a window from the Instructor's
room (the present Secretary's
office) to overlook the Gymnasium
room. —

The President to see the Architect
and if the required expenditure
is not large - have the work
asked for done.

Minutes of Meeting held at
the Bureau's Office on Wednesday
the 20th June 1894 at 4 o'clock P.M.

Present

No meeting

The Minutes of last meeting were
read and confirmed. —

Cumberland House
Lot 2 University Park }

Letter from Prof. Mavor 15 June 94
Asks renting this house —

Terms on which he would take it.

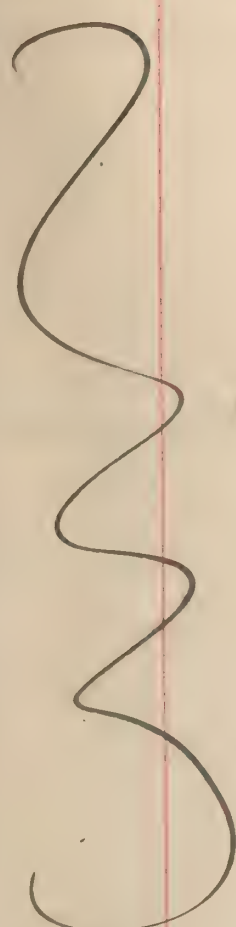
Heating - That he is willing to bear the expense of any additional appliances
that may be required but will not make good any defects in present
apparatus.
Plumbing - Is willing to accept present type provided any defects are made
good to the satisfaction of Architect.
Drains - all defects in drains to be made good to satisfaction of Architect -
as mentioned in Bennett & Wright report.

Letter from Architect 13 June 1894

That he has examined this
house and sees no difficulty
in carrying out alterations desired
by Professor Mavor by removal
of partitions.

Report of Bennett & Wright as
to Drains — 15 June 1894

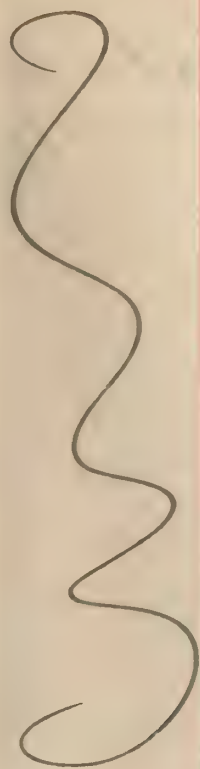
I have applied Smoke test. Smoke escapes
at connection outside cellar wall and at the sink
waste pipe and at Housemaid's sink.
Water pipes want repairing. The plumbing is
old - Soil & waste pipes of light material. Close of plungers
bottom. No fresh air worth to drain. Down pipe slope sink



No meeting

School of Pract Science fees
Letter from Principal Galbraith
9th June 1894 - With \$1353 apch fees
due by Students —

McRoberts Loan
Letter from Hon: R. Harcourt
9th June 1894



Minutes of Meeting held at
the Bureau's Office on Wednesday
the 27th June 1894

Present

W. Rutherford
Pet - London
W. Walker

The Minutes of last meeting were
read and confirmed. —

Election of Chairman of
the Board of Trustees —

McRoberts loan

Letter from the Hon. R. Harcourt
of 9th June 1894.

Confirmed

Moved by Mr Walker seconded by Mr.
Rutherford & carried that

Dr. Harkin be chairman & Prest Landon
Vice chairman for the ensuing year -

Read

✓ Lot 2 Univ: Park

The Cumberland House

Letter from Prof. Maass 15 June 1894
That he will rent the house on the
terms mentioned in the Curriers last
letter except that as to the following
Heating - That he is willing to bear the expense
of any additional apparatus that may
be required - but will not make good
any defects in present apparatus.

Plumbing - That he is willing to accept the present
"Type" of plumbing - provided any existing
defects are made good to the satisfaction
of the University Architect

Drains

All existing defects in drains or
connections to be made good to the
satisfaction of the Architect -
See Bennett & Wright's report of this
date (15 June 1894) It is stated therein
"That they have applied the Smoke Test -
That the smoke escaped at connection outside
cellars wall and at the sink waste
pipe - also at housemaids sink -
That the water pipes need repairing
That the plumbing is old - soil and
waste pipes of thin ^(light) material
The W.C. is of the plunger pattern -
No fresh air duct to drain -
Down pipe stop sink in yard and overflow
of rain water in yard is connected with
drain without traps.

✓ Lease approved on the terms mentioned
- i.e. the heating apparatus, plumbing &
drains to be repaired ~~to~~ by University
& kept in repair by Prof mavor -
all interior alterations & repairs to be
also made by Prof mavor

✓ Cumberland House

Letter from the Architect 13 June 1894
That he has examined this house
and sees no difficulty in carrying out
the alterations desired by Prof. Mavor
viz: the removal of the partitions
between the rooms on the South side
on the first floor. That the stability of
the building will not be affected thereby

✓ School of Pract: Science.

Letter of Principal Galbraith 9 June 1894
with \$1353⁰⁰ acct fees due by
Students to the Univ: of Toronto -

✓ Agnes St. Meth: Church

asks the use of a piece of ground
in rear of the University for holding
a camp meeting and other open air
meetings - and what charge would
be made for the privilege?

J.B. Cuth 158 York St.

Read

Read

declined

Application for loan of \$11000⁰⁰
 by Mr. Hector Cameron
 for 5 years at 5% on his
 leasehold pt. Lot 16 Union Park
 (College St)

Miss A St Johnston applies
 \$650⁰⁰
 6% p/ly to have her loan renewed or
 to be allowed to stand from year
 to year on the following terms
 She to pay \$50 to reduce the loan
 to \$600, and interest when same
 due in July. and \$50 with each
 succeeding payment of interest
 Security is 40 feet of
 Vacant lot 54 Block H
 West side of Crawford St.
 127 feet deep to a lane -

W. E. Adams
 \$1800
 6% p/ly Spt Lot 1 Con 10 Pct 75 acres
 application to increase loan
 to \$2300 at 5½% interest - adding
 an additional 12 acres to the
 Security. -
 March 1894 Mr. Malcolson
 values 75 acres at \$3500 -
 Township clerk at 3375 - 3750.

✓ Declined

allowed to stand from year to
year on terms stated

^{subject}
Granted _x to valuation by inspector -
W Adams to pay costs of inspection

Boilers

Boiler Inspection Co Engineers

Reports 19 June 1894

As to 4 Boilers - Main Building
 a little scale in all four - not
 very much except near mouth
 of feed pipe - No leaks. no overheating
 Some of the stays in No. 1 are bent
 and are not as reliable as those
 in the others - so far however there
 are no signs of any undue straining

Boilers in Gymnasium and
 library in good order

Inspectors advised putting some
 soda in these boilers - then filling
 them full of water (about 10 ^{lbs}
 soda in each boiler) and leave
 them so till steam needed -
 make sure that hand hole joints
 are perfectly tight -

Physiological Depart.

(19 June) Letter from Prof. Macallum

As to appropriation unexpended
 being carried over to next year -

Read

✓

Add unexpended balance to new
appropriation

Residence

Cost of plumbing this year
\$1000.04

Is this to be charged to Capital
account? and is the Residence
to repay this amount

Gymnasium Maintenance acct

Balance of amt^t paid for coal
for \$373.54 -

Is this to be charged to this year's
revenue?

Mr. Cheyne's Loan \$4000

on house on Pembroke St
want to pay off loan which
is overdue - will 3 mos interest
interest as a Bonus be accepted?
Interest is in arrears

Fuel Supply?

Investment in Debentures

To be charged to income if balance
suffices -

do -

J
accept 3 mos. int -

def.

Cheques for signatures

Vice Chancellors Spec acc!
For: Silver Plate Co

75.60

Convo: Expenses

a Bradshaw Lou
~~Register~~

5.76

~~28.00~~ X~~Salaries~~~~\$446~~~~D. Ritchie included in~~~~other cheques to Ref^y 18.02~~ X

Incidentals U Coll

R M Williams

26.50

Librarian

1.00

Rowell & Hutchinson
(ch² \$8.50 Kyle Metal)

24.50

Stationery & Ptg Univ

Rowell & Hutchinson 2000.85

Do

Univ: Coll:

R & H

25.75

Examiners

76 cheques per Reg^l list 4502.85

Exceeds appⁿ by \$83 ⁵⁵

approved

Exceeds app by \$134 ³⁵

Cheques signed since last meeting. -

Library

P. Virano	396.69
D. Nutt	14.21
Kochlers Antiquarium	14.94
Carl. W. Heirsemann	129.85
W. A. E. Fook	6.10

Library Bldg Maintenance

Galvanic Batt. Wks	4.
Fischer Mfg Co	.80

Main Bldg maintenance

J. Sebaditzky	5.00
Water Wks Dept	7.00
R. Rennie Loan	38.00

Riol: Bldg Maint^{ce}

R Rennie Loan	4.25
---------------	------

Cyru: Bldg Maint^{ce}

Elias Rogers & Co	5.65
-------------------	------

Chem: Bldg.

R. Robertson	4000.00
--------------	---------

Grounds

The Registrar & paymen	100.05
Henrick Harlan	37.09
Geo Leslie & Co	50.00
Frank Dufford	26.00

Cheques signed since last meeting
Cost

Physical Dept Mtce
Ch. A. Chant

\$ 1.91.

Min. Dept: Instruments

Townsend & Mercer

82.03

Robinson & Heath

8.61

Map & Sch: Supply Co

28.00

Min. Dept Maintce

Prof: Chapman Disb's

10.00

Physiol. Dept:

F. M. Denison

42.50

Torr Rubber Co

3.00

Italian & Spanish Dept

Map & School Supply Co

2.75

R. Friedlander Son

7.05

Convoe: Expenses

Rand: L. O. R.

30.00

Foster & Pinder

67.69

John Kay Son Co

15.34

J. C. Breckinridge

7.30

Mortgage Insurance

G. W. Wood & Son

13.75

Cheques signed since last meeting

Contd

Medical faculty

Con Gas Co	7.14
W. H. Walburn	15.00
For: School Medicine	500.00
D. A. Primrose	125.00
do	586.00
J. H. Willard	25.00
19 cheques for the Summer Session	1710.00

Anatomical Dept.

D. R. Mencke	7.48
Cyclostyle	15.00
Macdonald & Willson	2.00
Bennett & Wright	5.85
Map & School Supply Co	13.61

Minutes of Meeting held
at the Bureau's Office on
Wednesday 25th July 1894 at 11
o'clock A.M.

Present

M^r. Rutherford

Pres London

The Minutes of last meeting
were read and confirmed.

Debentures purchased to pay about
14½% half yearly int.

✓ City of London

\$45000⁰⁰ bearing Interest at
4% half yearly - due 30 June 1901

✓ Township of Chatham to yield 4½% interest
6% \$1700 Instalments 1895-1899

✓ Township of Andover to yield 4½% interest
5% \$821 Instalments 1894-1901
1160⁵⁷ 00 1895-1900

✓ Township of Romney to yield 4½% interest
5% \$1000 Instalments 1895-1904

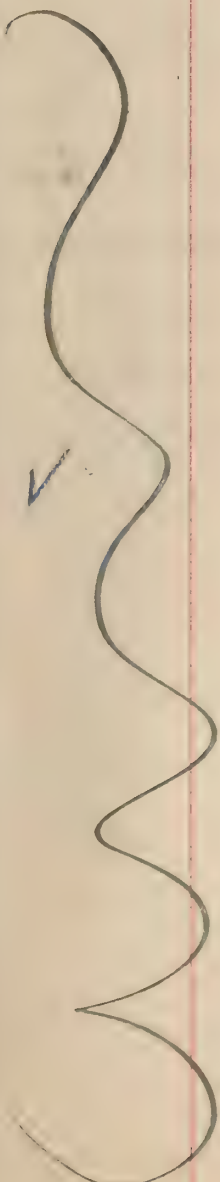
Confirmed

affirmed

"

"

"



Applications for Loans

✓ \$5000 Isaac O. Proctor
5% half yly

Township of Brighton
Parts Lots 5 & 6 Con 1
Lot 27. 2. Con
" 27. 1 "

These properties have been inspected
by Mr. E. Saunders and are
valued by him at \$12500 or
if Lot 27 Con 2 be excepted \$10500

✓ \$5000 Wm Faulkner
6% yly

E $\frac{1}{2}$ Lot 19 Con 1 Caledon W. 100 as
pt E $\frac{1}{2}$ " 23 " 2 Caledon E 74 "
pt E $\frac{1}{2}$ " 23 " 3 Caledon W 60 -

Inspected by Mr. G. W. Moulton and
valued by him at \$10,000
Cash - and recommended by
him for security for a loan of
\$5000⁰⁰

✓ \$2000 W. J. M. Master

3 houses on Perth Avenue
No 129. 130. 131

✓
Approved -

✓
defer for further inspection

✗
declined

✓ Black list
as at 20th June 1894 Submitted

✓ \$2200 W.E. Adams loan
5½ % p/y Sph Lot 1.10. Con Peel 87 acres
Mr Adams will pay for valuation

✓ Cumberland house
Prof. Mavor by letter of 7 July 1894
acknowledges the Revenue letter
of 28th June and states that it
is quite satisfactory.

✓ Chemical Laboratory
Mr Dick the Architect asks
that he be paid \$1000 apst his
fees.

✓ Debentures City of London
As to selling part of these?

✓ Univ. Park
Park Lots 42 & 43
Letter from City Treasurer as to Taxes
12 May 1894
Letter from Mr. Finken as to building
on this land.

✓ defer for inspection

✓ lead

✓ pay

✓ sell if small profit can be
made

refer to Sol^r

✓ lead

- ✓ Univ. Park }
 8th Lot 43 } Letter from Solicitor 6 Jul: 1894
 With ^{Consent to} Agreement of lease
 of Park to Adams and Jones the
 Trustees - The consent is executed
 by the Trustees and the Solicitor
 states that it is now proper that
 the Bureau should execute it -
-

- ✓ Museum
 The Ferris Collection
 10 Cases have been received and
 the Bureau reports that he has
 insured them for \$2200⁰⁰
-

- ✓ Application of Medical Faculty for
 appropriation of \$500 from Surplus Fund
 for additions to the Anatomical Equipment
 urgently required by Dr. Primrose for the
 coming Session
- ✓ Construction of road past the School of
 Practical Science & Y. M. C. A. building
- ✓ Occupation of new Gymnasium Building
- ✓ Athletic Grounds

Read - Consent approved -

approved

Granted - The Bursar to inform the Minister that this action is taken by the Board in advance of the estimates of the year & in accordance with the report on reorganization of 1892 p. 15.

The Gov^t. having appropriated \$200 towards this work, the President was authorized to proceed with it, & to make such changes in the position of the Sidewalks as should be approved of by him & Mr. Rutherford

In view of the early completion of the Gymnasium Bldg. Messrs. Hoskin & Walker were appointed a Comm^{ee}. to confer with Comm^{ees}. of the Councils as to the use & control of the Bldg.

The Board approves of the regulation p. 35 University Calendar as to applications for the use of the grounds by students' clubs in

Cheques for signature

Treasurer's Office

The Treasurer pretty disb^l ✓ 50.32

E. Morrett ✓ 17.50

Chemical building

R. D. Sumner & Son ✓ 1300.

Gymnasium building

do ✓ 600

Main buildg Mc

Water works Dept ✓ 61.47

For weekly "Guide" ✓ 2.60

Biological Bldg Mc

Water works Dept ✓ 15.53

Library Bldg McInt

do ✓ 7.48

Examiners

Rt. Johnston ✓ 20.80

Salaries

For Krebner for Dr. Ritchie 18.00

Convoc: Expenses

C. M. Richardson ✓ 11.00

Biolog. Dept

For E. E. G. G. ✓ 1.75

approved

Cheques cont^d

Museum restoration Fund

Can: Express Coy

Forrier collection

. 10.70

Medical faculty

Joseph Rogers

. 20.

. Fuel supply

approved

ask for tenders —

conferred
 Mr. H. H. H.
 Chairman

Minutes of meeting held at the Bureau's
Office on Wednesday 22nd August 1894
at 4 o'clock p.m.

Present

Charmen. Produkt Mr. Helms-

The Minutes of last meeting were read and confirmed.

1 Mr. Cross transmits his Report and Statement of Accounts for the year ending 30th June 1894.

The deficit shown by the books is \$2600.19.
but if the following items, which were not
realized during the year, viz:

School of Science Ground Rent \$2800.

Provincial Board of Health Allowance 200.

Share of Expenses of Bureau's Office

due by N.C. College

1890.49

8 4890.49

be brought forward as Debts Receivable at
30th June 1894 a Credit balance of
\$ 2290.30 will be shown.

cruped

✓
road

Applications for Loans.

\$2500.⁰⁰ George W. Green,

5 1/2 % yearly

South half Lot 10. Con 13. Maryborough,
100 acres.

Mr. A. Macdonald, the agent for the loan, values the property at \$4000. at least, and says it will bring that figure at any day. The applicant's valuation is \$4500.

\$2300. W. E. Adams.

5 1/2 % yearly

South part Lot 1. Con 10. Perth,
87 acres.

Minute of 27th June 1894 approving of this, provided valuation be satisfactory. The Bureau has obtained Mr. E. Saunders' valuation, which is submitted. Mr. Saunders values the property at \$4000.⁰⁰ and considers a loan of \$2300. a good safe investment.

At Mr. Rutherford's suggestion the Bureau has already instructed the Solicitor to draw the mortgage.

\$2800.⁰⁰ Anson Dulmage Loan.

6 %

Mr. Dulmage applies to pay off his loan \$1000. 1st Jan'y /95 balance 1st March /95.

(Loan was made Sept. 1893 for 10 years with principle of paying \$500. on interest day 2, or whole loan after January 1896 on 3 mos. terms.)

Property valued by Township Clerk in September 1893 at \$5000.⁰⁰ to \$5500.⁰⁰

Lot 12. 17

Sept 12. 16

Howick

180 acres

✓ declined -

✓ appraised

✓ pay off m/s or per hpf

✓ N. C. College Block.

✓ Application of Richard Humphrey to construct a Skating Rink on the old playground during the Winter months, for which privilege he will pay \$25. a month for so many months as he shall have the use of the ground. ~~At~~

Or he will pay \$300. a year for the use of the ground Summer & Winter.

✓ Lot 17. 8.
Wolford.

Wm Baldwin is in possession of part of this land. The Solicitor was instructed to take proceedings to eject him and has issued the writ. Baldwin now offers to pay \$300. for a deed of the whole lot (which he says contains 80 acres) such payment to cover purchase money & costs of suit.

The whole lot was inspected by Mr. J. H. Moore, P. L. S., of Smiths Falls, in July 1891, who said it contained about 90 acres and was worth \$600.⁰⁰. Baldwin at that time was said to occupy the Easterly portion of the lot (valued at \$350.) and one Sunderland the Westerly portion, (valued at \$250.)

✓

defect

✓

decline

Ferrier Collection.

The Bureau reports that he is informed by the Sub-Curator of the Museum that the whole of the collection has arrived, and has been stored in the Biological Building.

The Bureau has insured the Collection for \$4500., ~~and~~ in accordance with the value placed upon it by Mr Ferrer.

Cheques for Signature.

Chemical Building

R. Dennis & Son

300.00

Gymnasium Bldg.

R. Dennis & Son

500.

✓

Yaffusi

Fuel Supply

List of tenders received:

Name	Large Egg 775 tons	Small Egg 30 tons	Hard Wood	Pine wood cut & split	Pine wood long
Canada Coal Co.	4 91	4 91	4 "	4 50	2 75
Maguire Bros.	4 87	5 "	5 25	4 "	4 "
W. M. Durlane	4 64	4 64	4 15	3 15	3 15
P. Burns & Co.	4 59	4 79	5 "	4 "	4 "
John Keith	4 58	4 58	5 "	5 "	4 "
Congre Coal Co.	4 36	4 36	4 50	3 "	3 "
Ellis Rogers & Co.	4 18	4 58	5 25	4 "	4 "
Wm. McGill & Co.	4 10	4 10	4 75	3 50	3 50

✓ Murren to make to the fire master
in respect of road in the Park

✓ In respect of the alterations to the gymnasium
Murren to take the necessary steps
to see that the policy of his expenditure is

gymnasium
Building
Rathas.

The Architect attended the meeting of the
Board & pointed out that certain
alterations required in connection with the
gymnasium -

For list of tenders accepted by Architect on instructions
of Com. see notice letter of 1 Oct 1904. (opposite...)

✓ accept this Mon 7th to include Ch. Lab.

David B. Dick,
Architect
17 Toronto St. Toronto

OCT -

J. E. Berkeley Smith Esq. }
Rector, Toronto University }

Dear Sir,

Referring to your letter of 28th Oct. re
Gymnasium building the following is a list of
the accepted tenders referred to:-

R. Diunis Son	Recess at Locker room	62.00
W. J. McQuire & Co.	Enlarged hot water supply	714.00
Kennett & Wright	Ventilating apparatus	1065.00
do	Drying room	141.00
M. G. Connor	Sanding outside painting	68.00

The sum approved of by the Committee
for ventilating apparatus was \$1200⁰⁰, & the
difference between this sum & the amount
mentioned above - namely - \$1065⁰⁰ - may be re-
quired for incidental brick & carpenter
work in connection with it.

Yours truly,

D. B. Dick

Fuel Supply

List of tenders received:

Name	Large Egg 775 tons	Small Egg 30 tons	Hard Wood	Pine wood cut & split	Pine wood long
Canada Coal Co.	4 91	4 91	4 "	4 50	2 75
Maguire Bros.	4 87	5 "	5 25	4 "	4 "
W. M. Farlane	4 64	4 64	4 15	3 15	3 15
P. Burns & Co.	4 59	4 79	5 "	4 "	4 "
John Keith	4 58	4 58	5 "	5 "	4 "
Conger Coal Co.	4 36	4 36	4 50	3 "	3 "
Ellis Rogers & Co.	4 18	4 58	5 25	4 "	4 "
Wm. McGill & Co.	4 10	4 10	4 75	3 50	3 50

Museum to make to the fire dept
in respect of road in the Park

In respect of the alterations to the gymnasium
Museum to take the necessary steps
to see that the policy of the institution is

gymnasium
Building
Furniture.

The architect attended the meeting of the
Board & pointed out that certain
alterations required in connection with the
gymnasium -

For list of tenders accepted by architect on instructions
of the Board see index letter of 1 Oct 1904. opposite -

[Faint, mostly illegible handwritten text, possibly bleed-through from the reverse side. Some words like "order" and "meeting" are faintly visible.]

at-

Ordered that there be carried out under
the direction of the Chairman and Purser
the ad. kept at the next meeting

*enjoined
Mr. White
Chairman*

Minutes of Meeting held at the
Bureau's Office on Wednesday the
12th September 1894 at 4 o'clock
P.M.

Present
Chairman - The President
The Chancellor. Mr Rutherford

The Minutes of last meeting were
read and confirmed. —

1 Queens Park

The Condition of the Roads
Letter from the Minister of Education ^{12 Sept 1894}
Stating that the Government has had no
communication with the Municipal authorities
respecting Park roads - but the Com^o of Pub. Wks
intends considering this question in conjunction
with other improvements to be made in the
grounds lying in front of the Parliament Bldg.

Solicitor's accounts

Fiskin Arbitration \$195.57

Emory Small acct^y 129.00

\$ 324.57

composed

The Honorable President & Mr. Walker to
be a committee to wait upon
the Mayor & City Engineer to
look into the whole matter & report
including the same

Upon the Chairman to be paid as he
shall determine

Murray's Office

Application of F. A. Moore for an
increase of Salary of \$100 per
annum.

U. C. College Block

Application of Richard Hum-
phrey to use the old play ground
for skating rink for \$25 per month

Mr. Humphrey having agreed to
pay \$50 per month. The Bureau,
after consultation with the Chairman,
has leased the ground to Mr. Humphrey
for 4 months from 1st Dec^r at that
rent. -

Michael McGuire loan

N^o 18. Co. 8 Seymour
100 acres

Application to Renew loan for
5 years from last January -

McGuire has paid all interest
due. -

J. G. Gillespie has inspected this land
and reports value \$2700⁰⁰ and considers it
perfectly safe to renew loan for 5 years

Resolved that the witness be
recommenced

approved

recess

George Towsey Loan

St^e Lot 24. Co. 2 Hillier 100 a^s

Amo^t of claim at 12 Sept 1894.

Principal

\$ 3366 ²⁵

Interest

279.54

3645.79

✓ The Sons of the Mortgagor, who assist their father in working the land and paying the interest, feel that they cannot hope to pay this indebtedness and are disposed to abandon the farm unless they can come to some new arrangement. — They propose that the present mortgage shall be discharged upon their paying \$400 cash on the 1st Jan'y 1895 and their giving a new mortgage for \$1900 — payable — Interest only on 1st Jan'y 1896 and \$100 of principal thereafter yearly with the interest — Mr W. St. Williamson of Picton who has lately inspected the property considers \$2500 as much as could be realized for the farm owing to the great depreciation of the value of property in that County. He thinks that perhaps the Towsays might increase their offer by \$100 or \$200

Black Lish as at

31 Aug^r 1894.

Let the Minor committee ask
Mr. Williamson & ask him to
endeavor to get an advance
on the offer & report to the
Board

Cheques for signature

Grounds

Registrar to pay men

✓ \$121 ⁵⁰/₁₀₀

R. L. M^c Intyre

✓ 187.20

McKewrie Portrait-fund

Thos. Langton - Treas^r

✓ 16.00

} assured

imposed

Mr H. W. Keir
Chester

Minutes of Meeting held at the
Bursar's Office on Wednesday
the 26th September 1894

Present

Mr. Hamman - Mr. Chamberlain
Mr. Ward - Mr. Scott Wilson

The Minutes of last meeting were
read and confirmed. -

Bursar's Office

Order in Council increasing the
Salary of F. A. Moore accountant
to \$800 from 1st Oct 1894.

\$3300²³ Jas Coulter Loan

Coulter states that he has sold
lots 1 & 2 Con 3 N.D. R. Branch for
\$3280 (90 acres) to Joseph Lettner who
wants to leave \$1800 or \$2000 Mortgage
on it. Coulter wants \$1300 on N^o 2
lot 9 Con A Branch (about 45 acres)
In March 1894 the Board authorized
the extension of this loan at 5 $\frac{1}{2}$ %
interest for 5 years on the whole pro-
perty.

* Dr. Stalker thinks \$1800 about the
value of this.

computed -

used

\$1800 to remain on 65th & 2nd - &
 \$1000 on 4th & 9th - his current must
 continue —

✓ South Lodge

Report of the Architect 13 Sept 1894
 that certain repairs (which the lease
 to Miss Mickle provides shall be done
 by the University) require to be done.
 Estimates the probable cost at \$7000⁸⁰

✓ Walford Lots

Letter from Mr. J. D. Moore C.E.
 as to selling -

✓ Medical faculty

Overdraft at the Bank.
 The Bank would like the special
 authority of the Board for this
 overdraft which will continue
 until March 1895 when fees
 are received - - -

✓ Bank of Commerce overdraft

The Bank account is slightly
 overdrawn but \$40000 debentures
 mature by 1st Dec^r. The Bank
 asks for authority for this
 overdraft in the meantime. -
 \$5000 debentures mature 1 Oct

afford -

decline \$300 - If he will not
 give our price then advance
 in value

overdraw for \$300 -

overdraw authorized

Donald Campbell loan
\$2500 - Interest \$300

Mr Campbell who made this Mortgage is dead - The Dor: General Trusts Co act as the Exrs of his Will Mr Hunter the Inspector of the Co states that the Co thinks they can get an offer of \$2400 or 2500 for the property - part cash and part Mortgage - and suggests that for the balance we should rank on the Estate which he thinks will pay about 90^c in the dollar.

Application for loan

Mrs Grace Cuttill

\$1100
6% p/yrly

on 50 x 100 feet Trinity Square & Downey's lane on which are 2 Houses and 2 Cottages in the rear - Mrs Cuttill wants the money towards paying for the erection of another house on the property and to brick front the three houses - Mrs Cuttill lives in one of the houses - Mr Dick has inspected the houses and values property at \$5000-5500 He recommends the loan

Mrs Cuttill wants privilege of repaying not less than \$50 and not more than \$100 on any interest day.

Sell for \$240 a \$2500. Spent for
 balance

✓

afford

Cheques for signature

Chemical Building		
R. Dennis Loan	↓	\$1600
Douglas Bros	↓	800
Gymnasium Building		
Geo Rudlen	↓	225
R. Dennis Loan	↓	200
Grounds		
Col. M. Donald	↓	48.50
Registrar's payments		71.60
Physical Department		
C. A. Chant		2.43
Insurances		
Geo. Wood Loan	Gymnasium	7 50
	Redg	
Do	Mortgages	34.07
Mortgages		
Robt. Irwin	(J. C. Irwin loan)	100.00
Amount retained -		

Boiler for Main Building

Annett Wright having inspected the Hot water Boiler in the Main building report that the same is rusted so badly as to be useless and cannot be repaired - They offer to provide and put up with a large iron "Daisy" Hot water Boiler and connect the same complete for \$300 and the old Boiler. —



appears

Matter left to the kindred with power to
act —

Auditor's report 30th June 1894

Items wholly unrealized as per
fol 181

School of Science ground rent	2800.00
Prov ^t Board of Health allowance	200
Share of expenses of Rarioris Office due by U.C. College	1890.49

\$ 4890.49

a Committee consisting of Thos Lamont &
 Wendell Walker & Chairman appointed
 to bring this matter to the notice of the
 Board & to press for payment

enforced
 J. H. H. H.
 Chairman

Minutes of Meeting held at the
 Bureau's Office on Wednesday the
 17th October 1894 at 4 o'clock P.M.

Present
 The Chairman - Mr. Rudat W. M. M. M.
 Mr. Walker

The Minutes of last meeting were
 read and confirmed. —

✓ Order in Council 28th Sept 1894

Appointing

J. B. A. Hellemuska Fellow in Latin
 H. E. Lingelbach as Fellow in French
 E. F. Langley as Fellow in German

✓ Order in Council 11 Oct 1894

That the following Lecturers whose
 term of engagement has expired
 be appointed permanently, and
 their Salaries advanced \$100 from 1 Oct 1894

W. Lash Miller Department of Chemistry

W. S. Milner " " Latin

H. Stone Cameron " " French

G. H. Needler " " German

That the following re-appointments
 be made - namely

A. R. Rensley Asst. Demonstrator of
 Biology for the academic Year 1894-5
 at a Salary of \$700 =

unfused

had

had

Cous²

✓ F. Tracy, Lecturer in Philosophy for
a like period at a Salary of \$800⁰⁰
W. H. Ellis, Lecturer in Chemistry
for a similar period at a Salary of \$500⁰⁰
also

That the Salaries of the following
persons be increased by the
sum of one hundred dollars (\$100)
per annum, to take effect on
and from the dates below mentioned

James Mavor	1 Oct 1894
A. J. Delury	" "
C. A. Chubb	" "
A. B. Macallum	" "
W. H. Fraser	" "
John Squire	" "
E. C. Jeffery	" "
William Dale	" "
Adam Carruthers	" "
H. H. Langton	1 st Jan'y 1895
Librarian	
Ed. Brebner	" "
Registrar	

Order in Council 13 Oct 1894

That the following persons
be appointed to the following
Fellowships

Physics	G. F. Skull B.A.
Mathematics	J. W. Odell B.A.
Chemistry	Ellis J. Balmer B.A.
Biology	J. M. Rae B.A.
Mineralogy	} W. A. Park B.A.
Geology	
Italian & Spanish	F. J. A. Davidson M.A.
Political Science	C. A. Stuart B.A.

year

200

Order in Council 13th Oct 1894

That F. Ballen Rd be re-appointed Assistant Lecturer in the Department of Chemistry for the academic year 1894-5 at a Salary of \$500 to date from 1st Oct 1894.

That Alfred Williams be appointed Instructor in the Gymnasium at a Salary of \$800 and that George Hare be appointed Caretaker at an annual Salary of \$500⁰⁰ both appointments to date from 1st October 1894.

Order in Council 28th Sept 1894

That George M. Wrong Rd Lecturer in History in the University of Toronto be appointed Professor of History and Ethnology in the Said University at a Salary of two thousand five hundred dollars (\$2500) per annum and that the Salary previously paid him as lecturer be continued until 1st January next and that after that date the Salary above mentioned as Professor shall be paid —

Wad

22nd

Deed for appraisal and report to the
Government -

Cous^{rs} William Payne
\$400 Front half Lot 9 Cou 8
Township of Walford

Discharge of Mortgage
for appraisal report to Government

✓ \$3200 E. L. Youreac
Pr Lot 16 Cou 5
N 30 acres of W^{1/2} Lot 16 Cou 4
Township of Thurlow

Pension to Mr. Martland

✓ Letter from Mr. W. B. McEwenich 10 Oct 1894
As to payment of his pension
by the University. - Asking the amount
of the U.C. Coll: Redoubment prior
to the passing of Act 33 Vict: Cap 44

Donald Campbell Loan

Letter from Tor: Genl. Trusts Co 6 Oct 1894
That they have an offer of \$2300⁰⁰
\$500 Cash on 1st January next and Balance
on Mortgage - and to know if the
University will entertain this offer
and consent to rank on the Campbell
Estate for the balance of our claim -

✓

append

✓

append

✓

Stand

✓

append

✓ Cumberland House

Is Professor Mason to have a
lease executed?

✓ A. S. Lowrie & Co

Oct 1894.

Solicitor. Drayton offers a
loan of \$2000 at 5% interest
on farm valued at \$6000 as

✓ Letter from Mr. W. H. Cross Auditor
30 Oct 1894 asks increase to his
fees for special audit of
Registrars rolls.

✓ Mrs Hector Cameron

Sept 16

As to alteration in fence ~~to be~~
in front of her house on Avenue

✓ Gymnasium Building

Report of Committee appointed 22nd Aug 1894
to consider extra.

That they have instructed the Architect
to accept the following tender for extra:

R. Ginnison & Son. Beam posts &c. \$62.

W. J. McGinnis &c. Enlarged hot water supply 114.

Bennett & Wright. Ventilating apparatus 1065.

(to.) Buying room 141.

The sum approved by the Committee for ventilation
was \$1200., & the difference between the sum
named above. (1065.) & that amount, will probably
be required for the incidental work in connection
with it; i.e. carpentering, brick work &c.

Stands -

✓ Stands -

✓ approved -

✓ Submit a plan -

✓ Report adopted

Cheques for signature

Salaries

7 cheques for Fellowships
as per page 213 \$62⁵⁰ Each
Alfred Williams 66⁶⁶

Gymnasium Bldg

R. Dennis Lou \$900⁰⁰
J. G. Gibson 24⁰⁰

Chemical Bldg

R Dennis Lou 300⁰⁰
Douglas Bros 800⁰⁰

Main Bldg maintenance

W. J. Hynes 5.45

Grounds

H. J. & W. A. Brown 20.00

Library Bldg

Water Wks Dept 5.61

Telephones

Bell Tel. Co (Rid) 15.00

Riol. Department

Water Wks Dept 12.79

John Fensom 2.40

Geo. F. Postwick 8.85

Bennett & Wright 25.26

Fletcher Mfg Co 2.55

Aikenhead & Howce 2.12

Elliott & Son 2.50

Chapman
7.17 Bureau

Cheques for signature
Court

Biolog. Depart: coat

Royal Oil Co	11.00
W. H. Hagg	8.00
Euland Res: Dept	99.13
J. Stephens Son	10.00
W. Craft Sons	2.85
John Catts Son	9.97
Humming Bros Co	109.00

Med: Faculty

Joseph Rogers 20.00

Mortgages

L. O. Proctor 1950.82

Solicitor Costs 30.43

✓ Application of Joseph Duran for \$25.⁰⁰ for services
as Sunday Constable for year 1894.

Letter from the Minister of Education to the Chairman,
asking if the Board can appropriate \$800.
to admit of certain increases to salaries being
made in specially urgent cases; this being
the sum necessary to make these increases
for the remainder of the financial year.

Chairman approved

Approved. And notify him that his services as Sunday Constable are hereby discontinued.

The Chairman to state to the Minister that the Board will make this appropriation.

Witnessed
J. W. Min
Chairman

Minutes of Meeting held at the
 Registrar's Office on Wednesday the
 3rd October 1894 at 4 o'clock P.M.

Present

Mr. [unclear] - President - Mr. [unclear] - Secy
 Mr. [unclear]

The Minutes of last meeting were
 read and confirmed. —

Insurance

Y.M.C.A. Building \$5500⁰⁰
 Expires 19 Nov^r
 Are we to pay renewal premium to
 1st Jan'y 1895 and then for 3 years thereafter

Chemical Laboratory Building
 The Registrar stated that he has
 insured the Building in the "British
 America" Ass^{co} for \$10000 - with
 workman and risk till 1st Jan'y 1895.

con

✓
 usin 5-1st Jan. 95--

✓
 upped

1 Biological Laboratory

18 Oct /94

Letter from Prof. Ramsay Wright
as to Benzine purchased by him
that it is used to preserve the stuffed
animals and birds from being
attacked by Museum Beets - and is
most effective for purpose - That the
large quantity is required in consequence
of the specimens being preserved in
rooms which are neither dust nor
vermin proof. When suitable cases
are used it will no longer be
necessary -

That the Benzine is only ordered
when a considerable quantity
has to be used at once and what
remains is kept in a locked cool
room in the basement - and
care is taken not to approach with
a light the rooms in which there is
benzine vapour or the basement
room in question. -

1 Raving north of Hoskin Avenue

The Registrar - 26th Oct 1894

That the Senate wish to be
informed under whose directions
and upon what conditions this
raving is being filed in. -

✓ Let the Mayor ascertain if this state of
affairs in any way prejudices our business.

✓ The Mayor will inquire what is being done
in the matter complained of and notify the
~~Police~~ City Council to prevent further
dumping rubbish on our lands -

Library

Application of Miss M^{rs} M^{rs} M^{rs}
for an increase of Salary-

Gymnasium Building

Gymnasium building - Furnishing

1 Chairs (300) about \$100

2 Gas fixtures 50

3 Blinds 25

Forward the application to the Minister.

Ordered that the addition to the Gymnasium Building be not occupied by any organization of Students or Students until it is taken off the contractors' hands by the Bureau under the direction of the Architect and the terms and conditions of occupation arranged with the proper authorities to the satisfaction of the Trustees, and that the Bureau or Architect take immediate possession. also

Ordered that until the terms and conditions of occupation of the Building by Students organizations are settled with the proper authorities no expenditure for maintenance or other purposes in connection with the building be authorized except in so far as such expenditure is necessary. ~~Send copy of this minute to the President for~~ academic purposes.

Expenditure approved

Cheques for signature

Biological Department		
	Abram French Co	25.75
	Robinson & Heath	9.68
Chem. Dept.	Warneburn Quilitz & Co	184.80
	Prof. W. H. Pike	10.56
	For: Rubber Co	7.50
Psychological Depart.		
	H. Kerschmann	25.00
Pathological Dept.		
	Dr. John Casen	45.00
Library		
	E. Tozer	28.00
	Williamson & Co	22.50
	Dulan & Co	22.49
	E. L. Allen & Co	181.46
	Friedlander & Sohn	320.97
	F. A. Brockhaus	352.31
	K. Welter	143.49
	M. Murillo	163.10
	Gabriel Sanchez	145.89
Advertising U.		
	Mail	9.00
	Empire	12.00
Insurances		
	L. W. Wood & Son Chem.: Bldg	26.90
	" Mortgages	49.55

afford

Cheques for Signature cont^d

V.C. Special acct.

J. J. MacKewie

25. 00

Museum's Office

Wot Cross Services as

Auditor to 30th June 1894

300. 00

Cumberland House

Solicitor for proportion
of Cases due to 1st June }

88. 80

Prof Dr. Kirschmann's application

to be allowed to pay \$400 net g }

handing up for assessment

Approved

Approved

Approved
J. H. H. H.
Cheese

Minutes of Meeting held at the
Bursar's Office on Wednesday
the 21st November 1894 at 4 o'clock
P.M.

Present

Chairman, President Prof. Huxford Scott
Walter Nelson &

The Minutes of last meeting were
read and confirmed. —

Insurance

Chemical Laboratory Building
The Bursar reports that the
architect considers that an
additional \$5000 should be
placed on the Building. —

Biological Laboratory Building "Storage of Benzine"

The Bursar reports that he wrote to
Mr. Wood representing the Insurance
Companies who interviewed Prof.
Ramsay Wright and found 10 Gal
Can of Benzine stored in the
building. Mr. Wood advised that it
be immediately removed outside
the building and the Professor said
that it should be done. — Mr. Wood
has since obtained permit by endorsement on
the Policies of the various Companies addressed
for one gallon of Benzine to be kept in Building

confined -

✓ Place \$500 added up to 1st Jan?

✓ Answer to question whether this has been
 paid outside Budding, and ^{say to that way} ~~no~~ ^{practical}
 quantity allowed in the Budding. Have
 authority of the best farming - and not
 to keep outside more than actually
 required

The Russian wrote to Prof. Wright for his effect

Faculty of Medicine

Order in Council 7 Nov 1894
appointing the following Assist:
Demonstrators of Anatomy for
Session 1894-5

Senior Assist: Demonstrator F. H. G. Starr M.B.

Assist: Demonstrators W. B. Thistle M.B.

" " A. R. Gordon M.B.

" " F. W. Cane M.B.

" " F. Winnett M.D.

" " B. E. Mackenzie M.B.

" " Geo. Cringan M.B.

Salaries

Letter from The Minister of Education
to the Chairman. — 3 Nov 1894

Asking if it would be possible
for the Board of Trustees to consider
the classification of the Clerical
Staff of the University including the
laborers and scheduling them so that
new appointees might begin at a
minimum with the prospect of certain
advances and that older appointees
might know when their Salaries would
reach a maximum. — The Minister
will be prepared to consider any
report the trustees may make
with a view to the settlement of
this matter.

Enclosing applications A. Pride

Miss E Annie M. McKing

read

Bring this up at next meeting - The
 Bureau in the meantime to prepare
 a list showing salaries - Length of service
 &c - The matter to be considered in
 the meantime by a committee consisting of
~~Mr. North~~ Mr. Hendon - Chairman J. W. Walker

Gymnasium

Order in Council 9 Nov 1894

That the appointment of
Alfred Williams - Instructor
in gymnastics be suspended
on and after 15 Nov 1894

Application of

\$2000

George Jacobs

Part lot 28 Cont Clarke
55 acres.

To have the interest on his
loan reduced to 6% -

He has paid 7% interest for 7 years

Ravine of Hoskin ave

The Mayor wrote to Commissioner
Coatsworth who referred the matter
of dumping Earth into the Ravine
to Street Com^r Jones who states that
his men are not dumping anything
there - That this is private property
and he has no authority to prevent
other persons depositing material
there -

University Residence

Repairs -

Letter from Registrar 8 Nov 1894 with
copy of Minutes of Univ. College Council 15 Sept 1894
Agreeing to repair the Residence corridor on condition
that Residence contribute \$150 to the cost -

Accounts

R. J. Havenden

\$60

Douglas Bros

\$64.40

Wm Simpson

\$286.41

made

received in 5 yrs at 6%

Subscribed -

July when collect \$150 per hundred

The Architect certifies the following acc^{ts}
Main Building

W. J. McQuire & Co

Repairing drain - }
Smoke test &c } 17.85

Library

Smoke test 5.00

Gymnasium Building

Smoke test 5.00

Stewards department

Smoke test & plumbing 15.80

Hydrant & Hook in Avenue

7.37

Residence & Cold

Repairing water pipe

Changing fresh air inlet 9.75

Dean residence

Connection to drain

for weepers

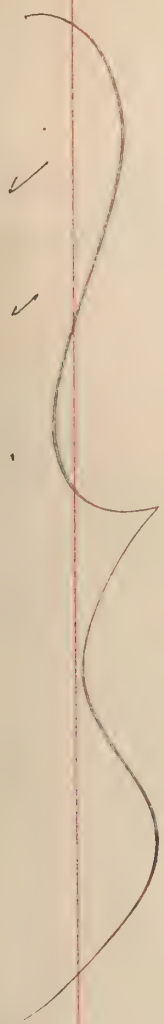
} 16.40

Application of Thos. H. Blanchard

Ept. Lot 30 Cor 1 Sidney 101 acres
loan \$1400 wants to increase amount to \$1800
at 6% - Property 3 miles from
Belleville. - Interest has always
been paid regularly -

Chemical Laboratory

Application of D. Pike to be allowed
to purchase an Electric lamp and
fittings Cost (estimated) \$200.⁰⁰,
to be charged to Equipment of new Building.



for there

declined

appeared

Cheques for signature

Chemical Building
R. Robertson \$ 2500.00

Gymnasium Building
Geo. Ruden \$ 117.00

Grounds
Registrar to pay men \$ 26.25

Incidentals Univ. Coll:
Librarian Books for Proin \$ 25.00

Medical faculty
Dr Primrose \$ 125
" Caren \$ 125
Thos. Mottin \$ 75
Geo. Lynn \$ 40
30

Insurance - Expiring 1 Jan 1895.

appeared

appeared in the
columns

Minutes of Meeting held at the
Bureau Office on Wednesday the
28th November 1894

Present
 Chairman President W. H. H. H. H.
 Mr Scott

The Minutes of last meeting
were read and confirmed

Biological Department Building
Storage of Newsine

Letter from Professor Ramsay Wright
 27 Nov 1894

That they have now no Newsine
in the building - It has been removed
to the Water Meter pit outside the
building where the Stock will be in
future kept and only so much will
be taken from the Store as is necessary
for use. - The greatest care will be
exercised in the future as in the past
in using Newsine -

compud

✓
read

1. The venture of
 The Land Security Coy for \$35000⁰⁰
 maturing on 1st Dec 1894 Int: 5% to 4%
 The Company ask (26 Nov 1894) that
 on payment of interest the Venture
 be renewed for say two months or
 a longer period ~

1. Biological Department
 Museum fittings

Letter from Prof: Ramsay Wright
 23 Nov 1894
 Asking the attention of the Board to
 the following statement

Taylor's contract amt ^s to	\$7302 ⁰⁰
Rogers " "	1494
" " mineral cases	1080
Tank Lathe glass ware and labels }	590
Estimated for internal fittings of Iron cases	1152
Total	11618 ⁰⁰

leaving from amt appropriated (\$12000⁰⁰)
 a balance of \$382⁰⁰

asking leave to expend this balance
 in procuring some of the more urgently
 required models referred to in his report
 of 2nd April. - The amount estimated
 for internal fittings of iron cases (\$1152⁰⁰)
 is in excess of our present requirements
 and he is of opinion that the cost of the
 light-fittings as per letter enclosed of
 the Incandescent Light Co of Toronto might
 be provided for out of this amount -
 That as part of the total estimate

take a new direction for 3 years at 6%.

1 for electric lighting provides for the University using (if occasion should require in the main building) the Incandescent Coys current thro' the same wires by which the Biological Depart: is at present supplied from the main building - he suggests that the additional cost (\$55) be met from some other source. -

Asking authority to give the necessary orders for the Tank Lathe glassware &c amounting to \$590⁰⁰

Enclosure -

The Incand: Light Co of Toronto 19 Nov 1894

1 Will supply all necessary wiring for complete installation of 48-50 cp and 6-32 cp lamps together with 1-3 light and 1-2 light special upright fixtures Porcelain shades and Key Sockets complete for \$280⁰⁰ - This figure includes running of service wire to their main on College St - If arrangement made to use School of Science mains an allowance of \$50 would be made. -

\$280

2 Switches for controlling the lights in the various rooms would be installed at an additional cost of \$3²⁵ Each

\$13⁰⁰

3 Will arrange wires so that the lights throughout the rest of the buildings can be fed from their system then desired supplying two switches for this purpose for the additional cost of \$55⁰⁰

\$55

Total 348⁰⁰

The Company consider this a very desirable arrangement for at any

time, night or day the University can switch in their own lights without starting up their Dynamo and also should it have capacity in its own generators. at certain times it could run the [whole] Biological light from the University Dynamo by simply throwing out a switch and closing another and in like manner the rest of the Buildings can be supplied from the Coy's system. -

The current will be supplied on the meter basis at the rate of one cent per 16 c p lamp per hour less a discount of 40 To making net cost 3/5 cents per hour -

Salaries

The Bureau submits statement re Salaries of Assistant Servants &c asked for at last meeting in connection with the letter of the Minister of Education 3 Nov 1894
Folio 237-

✓

afford

✓

and

✓ Insurances on University buildings
expiring 1st Jan'y 1895.

✓ Letter from Geo. Wood Lov.
Agents for "Atlas" of London-Eng:
asking that they be given a share
of the renewals 1 Jan'y 1895.

L

Application to Renew Loan
 James Goodfellow obtained loan of \$4300
 in Jan 1886 on Lot 15 Con & Culross
 (100 acres) of which he has repaid \$800
 repaying \$100 yearly - all interest
 has been punctually paid - Rate 6%
 half yearly - Loan expires in one year
 and he wants rate made 5% -
 Land was valued when loan made
 at \$8000¹⁸⁸⁴

Cheques for signature

Chemical Building	
R. Dennis Hou	\$900 ⁰⁰

Gymnasium Bldg	
Burnett Wright	600
M. O'Connor	467.55
R. Dennis Hou	550.41

Grounds	
S. Chantler	1147 ⁶

Main Bldg & maint ^{ce}	
Water to Ks Depts	1.60
Elect. Service Co	19.45
Cheque to Masons	21.05
R. Dennis Hou	35.68
W. J. M. Quire & Co	79.09

Physical Dept: maint ^{ce}	
Queen Ho	6.10

stands till next meeting

offered

Cheques for Signature Cont^d

Residence repairs

R. J. Harnden	\$60
Douglas Bros	64 ⁴⁰
W ^m Simpson	286 ⁴¹

Examiners

Chas. J. White	10 ⁰⁰
" A. M. Phelan	10 ⁰⁰
F. B. R. Hellums	20 ⁰⁰

Incidentals Univ. Coll Librarian Prozes

10 ⁰⁰

Advertising Univ Globe

12 ⁰⁰

Bureau's Office Brown Bros

7.50

Insurance

W. Woodson Mortgage	22.57
do General	11.00

afford

Finance Committee report
The President submits the
draft report containing
Estimates of Revenue and
Expenditure

*Remd J. M. Scott & Remd J. M. Huggard
That the report be approved*

Remd J. M. Huggard

UNIVERSITY OF TORONTO.

REPORT OF
STANDING COMMITTEE
ON FINANCE
1894-5.

(ADOPTED DECEMBER 14, 1894.)

PRINTED BY ORDER OF THE LEGISLATIVE ASSEMBLY.



TORONTO:
WARWICK BROS. & RUTTER, PRINTERS, &c., 68 AND 70 FRONT STREET WEST.
1895.

✓ Finance Committee report

The President submits the
draft report containing
Estimates of Revenue and
Expenditure

*Remd J. M. Scott & Remd J. M. Mafford
that the report be approved*

Remd J. M. Mafford

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/ Finance Committee report

The President submits the
draft report containing
Estimates of Revenue and
Expenditure

*Remd J. M. Scott & Remd J. M. Hufferd
That the report be approved*

*Remd J. M. Scott
Remd J. M. Hufferd*

UNIVERSITY OF TORONTO.

REPORT OF THE STANDING COMMITTEE ON FINANCE.

TORONTO, November 21, 1894.

The Standing Finance Committee beg to submit their report for the year ending 30th June, 1895 :

1. They have obtained from the Bursar the estimates of the receipts on income account for the year ; and from the Bursar and the heads of University departments they have received estimates of the probable expenditures for the year.

2. They also incorporate in their report, for the sake of convenience, the estimates of University College, which have been furnished to the Committee for their information by the Council of University College.

3. The forms of account which were employed in last year's report have been adhered to, and for the purpose of comparison the actual results of the transactions of the year 1893-4 are given.

Finance Committee report

The President submits the draft report containing Estimates of Revenue and Expenditure

4

RECEIPTS.

I. ORDINARY REVENUE.

	Estimate 1894-5.	Receipts 1893-4.
	\$ c.	\$ c.
(a) Interest on balance purchase moneys (old sales)	612 96	267 98
do (Devonshire Place sales)	1,798 40	1,834 08
(b) Interest on loans	35,818 66	38,580 00
Interest on debentures	12,941 88	12,341 89
(c) Rents, other than Park	4,045 00	4,223 25
Rents, University Park	8,637 50	8,446 83
Allowance by Medical Faculty, rent and maintenance of part of Biological Building	1,900 00	1,900 00
(d) Fees, University and College	43,500 00	35,537 50
(e) City of Toronto, payment	6,000 00	6,000 00
(f) Transfer fees, (discharges of mortgage, etc.)	50 00	56 00
(g) Interest on advance to U. C. College	2,926 63	2,800 60
(h) Sundry earnings, land (including payment of \$500 by Toronto Cricket Club)	1,500 00	1,334 00
	119,731 03	113,322 13
Balance at credit of revenue account at 30th June, 1894, carried forward	2,290 30	
(See note below regarding this balance.)		
	122,021 33	
Add special items:		
School of Science, ground rent for year 1894-5	1,400 00	
Provincial Board of Health, Biological Building	200 00	
	123,621 33	

DEDUCTIONS.

Interest on the following Special Funds:

Account.	Amount of balance at 30th June, 1894.	Amount of interest.
	\$ c.	\$ c.
(a) Library Insurance Fund (books)	41,691 20	625 36
(b) Museum Restoration Fund	2,575 82	38 64
(c) Residence Extension Fund.	758 21	22 74
(d) Medical Faculty Surplus Fund	2,710 54	40 50
(e) Vice-Chancellor's special account	75 62	2 26
(f) Retirement Fund	10,491 59	629 50
(g) Specific Endowment (scholarships, etc.)	65,202 78	3,281 30
	123,505 76	4,640 30
Interest on cost of Chemical Building, \$60,000 at 5 per cent.		3,000 00
do Gymnasium completion, \$8,000 at 5 per cent.		400 00
do Chemical equipment, \$20,000, and Museum cases, \$12,000 at 5 per cent., estimating that about one-half will be expended during the year		800 00
Total of deductions		8,840 30
Leaving \$114,781.03 available for the service of the year.		

*Remd J. M. Scott & Remd J. M. Hufferd
that the report be approved*

GENERAL REMARKS ON THE PRECEDING STATEMENT.

1. The following items, viz. :

School of Science ground rent (two years)	\$2,800 00
Provincial Board of Health occupancy	200 00
Share of Bursar's office expenses due by Upper Canada College	1,890 49
Making in all	\$4,890 49

which were included in the Finance Report for 1893-4 as part of the estimated revenue for that year, were wholly unrealized ; and, as the only means of avoiding a deficit on revenue account at 30th June, 1894, the auditor brought these items into revenue account as "debts receivable," thus showing a credit balance of \$2,290.30.

2. Annexed hereto are the summaries and details of the estimate of expenditure.

J. LOUDON,
Chairman.

Finance Committee report

The President submits the
draft report containing
Estimates of Revenue and
Expenditure

6

SUMMARY OF ESTIMATED EXPENDITURE, YEAR 1894-5.

	Payable out of interest on special funds.	Payable out of ordi- nary income.	Expenditure, 1893-4.
	\$ c.	\$ c.	\$ c.
1. Salaries and Pensions:			
(a) Salaries (inclusive of Bursar's Office and of Retirement Fund)		81,842 00	80,920 58
(b) Pensions		1,000 00	1,000 00
2. Bursar's Office, exclusive of salaries		1,400 00	1,573 16
3. Expenses <i>re</i> investments, etc.		1,100 00	1,536 40
4. Scholarships and Fellowships	3,247 50		2,097 50
5. Examiners		7,250 00	7,214 35
6. Insurance		1,333 33	424 79
7. Telephones		150 00	150 00
8. Library:			
Customary grant		2,600 00	2,425 79
Books (special funds)	625 00		
Maintenance		925 00	1,074 76
Furnishing of building			363 43
9. Main Building:			
(a) Repairs, maintenance of structure, fuel, water, gas, etc.		3,300 00	4,017 00
(b) Registrar's Office		50 00	50 00
10. Grounds		2,400 00	2,484 15
11. Chemical Department:			
Maintenance		510 00	575 96
Apparatus (Dr. Ellis)			400 00
12. Biological Department:			
Maintenance of structure, fuel, water, gas, etc.		1,710 00	1,482 51
Fittings and apparatus			444 78
Laboratory supplies		450 00	370 48
Students' supplies		807 00	869 16
Physiology		300 00	55 28
13. Physical Department:			
Maintenance		325 00	314 42
14. Mineralogical and Geological Department:			
Maintenance		200 00	194 57
Fittings and apparatus			358 54
15. Ethnological Museum			
16. Psychological Department:			
Maintenance		200 00	22 00
17. Mathematical Department		110 00	
18. Political Science Department—Class Room supplies			27 06
19. Classics—Class Room supplies		10 00	54 04
20. English			
21. French		17 00	2 20
22. German			
23. Italian and Spanish—Class Room supplies		20 00	16 80
24. Oriental Literature		23 00	6 49
25. Stationery—University		1,100 00	1,001 05
26. Printing		2,800 00	2,591 79
27. Advertising		300 00	260 11
28. Incidentals		150 00	344 80
29. Stationery—University College		100 00	80 52
30. Printing		100 00	189 75
31. Advertising		75 00	72 00
32. Incidentals		75 00	34 24
33. Convocation expenses		100 00	167 59
34. Gymnasium and Students' Union:			
Maintenance		700 00	373 54
	3,872 50	113,532 33	115,641 59
Total estimated expenditure out of ordinary income			113,532 33
Total available income (p. 4)			114,781 03
Balance			1,248 70

Finance Committee's report

The President submits the draft report containing Estimates of Revenue and Expenditure

8

DETAILED ESTIMATE OF EXPENDITURE, YEAR 1894-5.—Continued.

Salaries.	Estimated amount, year ending 30th June, 1895.	Amount paid year ending 30th June, 1894.
	\$ c.	\$ c.
3. Teaching staff, etc., University of Toronto—Continued:		
(c) Mathematics:		
Professor.....	3,000 00	3,000 00
Lecturer (salary at \$900, for three months \$225; at \$1,000, for nine months \$750).....	975 00	875 00
Fellow.....	500 00	500 00
	4,475 00	4,375 00
(d) Physics:		
Professor.....	3,200 00	3,200 00
Demonstrator.....	1,700 00	1,700 00
Lecturer (salary at \$900, for three months \$225; at \$1,000, for nine months \$750).....	975 00	875 00
Assistant Demonstrator.....	700 00	700 00
Fellow.....	500 00	500 00
Mechanical Assistant (also superintendent of electrical plant)....	900 00	875 00
	7,975 00	7,850 00
(e) Chemistry:		
Professor.....	3,200 00	3,200 00
Demonstrator (salary at \$1,000, for three months \$250; at \$1,100, for nine months \$825).....	1,075 00	1,050 00
Demonstrator.....	500 00	500 00
Fellow.....	500 00	500 00
Lecture Assistant (Dr. G. Chambers, \$100; Mr. G. Elliott, \$25; Mr. F. B. Allan, \$375).....	500 00	500 00
Attendant.....	504 00	504 00
	6,279 00	6,254 00
(f) Mineralogy and Geology:		
Professor.....	3,100 00	3,100 00
Fellow.....	500 00	500 00
Attendant.....	200 00	200 00
	3,800 00	3,800 00
(g) Biology:		
Professor.....	3,200 00	3,200 00
Associate Professor of Physiology (salary at \$1,900, for three months \$475; at \$2,000, for nine months \$1,500).....	1,975 00	1,875 00
Lecturer (salary at \$900, for three months \$225; at \$1,000, for nine months, \$750).....	975 00	875 00
Assistant Demonstrator.....	700 00	650 00
Fellow.....	500 00	500 00
Sub Curator of Museum, etc.....	624 00	599 00
Attendant and Caretaker of Biological Building.....	500 00	480 00
Boy, cleaner, etc.....	120 00	120 00
	8,594 00	8,299 00
(h) Italian and Spanish:		
Professor (salary at \$1,900, for three months \$475; at \$2,000, for nine months \$1,500).....	1,975 00	1,875 00
Fellow.....	500 00	500 00
	2,475 00	2,375 00
(i) Logic and Metaphysics:		
Lecturer and Demonstrator.....	800 00	733 34
Assistant Lecturer (salary at \$700, for three months \$175; at \$800, for nine months \$600).....	775 00	525 00
Professor, salary at \$3,200, for three months.....		800 00
	1,575 00	2,058 34

*Read by Mr. Scott & reading Mr. McPherson
that the report be approved*

*Read
H. K. K.*

9

DETAILED ESTIMATE OF EXPENDITURE, YEAR 1894-5.—Continued.

Salaries.	Estimated amount, year ending 30th June, 1895.	Amount paid year ending 30th June, 1894.
	\$ c.	\$ c.
7. Teaching staff, University College :		
(k) Ethics :		
Professor.....	3,000 00	3,000 00
	3,000 00	3,000 00
(l) Greek :		
Professor.....	3,200 00	3,200 00
Lecturer (salary at \$800, for three months \$200; at \$900, for nine months \$675).....	875 00	600 00
Lecturer, salary at \$1,700, for three months.....		425 24
	4,075 00	4,225 24
(m) Latin :		
Associate Professor (salary at \$1,900, for three months \$475; at \$2,000, for nine months \$1,500).....	1,975 00	1,875 00
Lecturer (salary at \$1,000, for three months \$250; at \$1,100, for nine months \$825).....	1,075 00	975 00
Fellow.....	500 00	500 00
	3,550 00	3,350 00
(n) Oriental Languages :		
Professor.....	2,500 00	2,500 00
Lecturer (salary at \$900, for three months \$225; at \$1,000, for nine months \$750).....	975 00	875 00
	3,475 00	3,375 00
(o) English :		
Professor.....	3,200 00	3,200 00
Lecturer.....	1,700 00	1,700 00
	4,900 00	4,900 00
(p) French :		
Associate Professor (salary at \$1,900, for three months \$475; at \$2,000, for nine months \$1,500).....	1,975 00	1,875 00
Lecturer (salary at \$1,000, for three months \$250; at \$1,100, for nine months \$825).....	1,075 00	975 00
Fellow.....	500 00	500 00
	3,550 00	3,350 00
(q) German :		
Associate Professor (salary at \$2,000, for three months \$500; at \$2,100, for nine months \$1,575).....	2,075 00	2,000 00
Lecturer (salary at \$1,000, for three months \$250; at \$1,100, for nine months \$825).....	1,075 00	975 00
Fellow.....	500 00	500 00
	3,650 00	3,475 00
8. University College, general :		
Registrar (also paid as Registrar, University)..... See under University		
Bedel (" " " ")... of Toronto, general		
9. Gymnasium and Students' Union :		
Caretaker, salary at \$500, for nine months.....	375 00	

Finance Committee report

The President submits the
draft report containing
Estimates of Revenue and
Expenditure

10

DETAILED ESTIMATE OF EXPENDITURE, YEAR 1894-5.—Continued.

Expenses.	Payable out of interest on special funds.	Payable out of ordinary revenue.	Amount paid 1893-4.
	\$ c.	\$ c.	\$ c.
2. Bursar's office (exclusive of salaries now on salary list).			
Allowance to cover gas, fuel and attendance.....		100 00	
Stationery, printing, postage and incidentals.....		700 00	
Allowance for rent of office.....		400 00	
Auditor.....		200 00	
		1,400 00	1,573 16
3. Expenses, <i>re</i> investments, etc.:			
Law costs.....		700 00	922 00
General incidentals (including commission on loans).....		400 00	614 40
		1,100 00	1,536 40
4. Scholarships and Fellowships:			
Scholarships:			
(a) Junior Matriculation:			
1. Prince of Wales.....	50 00		50 00
Edward Blake Scholarships:			
1a. General Proficiency.....	60 00		60 00
2. ".....	42 50		42 50
3. ".....	25 00		25 00
4. ".....	22 50		22 50
5. ".....	20 00		20 00
6. ".....	17 50		17 50
7. ".....	15 00		15 00
8. "..... West Durham.....	25 00		25 00
1. Classics and Mathematics.....	60 00		
2. ".....	20 00		20 00
1. Classics and Moderns.....	60 00		
2. ".....	42 50		42 50
3. ".....	20 00		
4. ".....	17 50		17 50
1. Mathematics and Moderns.....	60 00		60 00
2. ".....	20 00		20 00
1. Mathematics and Science.....	60 00		
2. ".....	20 00		20 00
1. Moderns and Science.....	60 00		
2. ".....	20 00		
1. Mathematics.....	60 00		60 00
2. ".....	15 00		15 00
1. Moderns.....	60 00		60 00
2. ".....	15 00		15 00
1. Science.....	60 00		60 00
2. ".....	15 00		
1. Classics - Mary Mulock.....	60 00		60 00
2. ".....	60 00		60 00
First year:			
Classics (Moss Scholarsh).....	120 00		120 00
Political Science (Banker's Scholarship).....	70 00		70 00
Second year:			
Classics (William Mulock Scholarship).....	60 00		60 00
Mathematics.....	60 00		60 00
Modern Languages (George Brown Scholarship).....	60 00		60 00
Philosophy (John Macdonald Scholarship).....	50 00		50 00
Political Science (Blake Scholarship) No. 1.....	75 00		75 00
No. 2.....	50 00		50 00

Finance Committee report

The President submits the draft report containing Estimates of Revenue and Expenditure

12

DETAILED ESTIMATE OF EXPENDITURE, YEAR 1894-5.—Continued.

Expenses.	Payable out of interest on special funds.	Payable out of ordinary revenue.	Amount paid 1893-4.
	\$ c.	\$ c.	\$ c.
9. Main building :			
(a) Maintenance—Repairs (carpentry and plumbing, occasional labor and sundries).....		790 00	1,098 07
Fuel		2,160 00	2,607 53
Water		275 00	263 48
Gas		75 00	47 92
(b) Registrar's office		50 00	50 00
		3,350 00	4,067 00
10. Grounds :			
Occasional labor, roads, fences, sidewalks, etc.....		2,400 00	2,484 15
		2,400 00	2,484 15
11. Chemical Department : Maintenance—			
Chemicals		250 00	575 96
Materials other than chemicals.....		30 00	
Glass apparatus used in lectures.....		55 00	
Repairs		35 00	
Incidentals		20 00	
Students laboratory supplies.....		120 00	400 00
Apparatus (Dr. Ellis)			
		510 00	975 96
12. Biological Buildings : Maintenance of structure—			
Fuel		700 00	994 01
Gas		140 00	
Water		200 00	
House furnishings and cleaning materials.....		150 00	
Repairs, including carpentry and plumbing		200 00	248 06
Gas and electric light fittings		120 00	
Additional attendance and cleaning assistance (ex- clusive of mineralogical and anatomical rooms)...		200 00	100 00
		1,710 00	1,482 51
Biological Department :			
Laboratory—lecture room and museum supplies.....		450 00	370 48
Fittings and apparatus.....			444 78
Students laboratory supplies		807 00	869 16
Physiology—apparatus including revote of \$224.72 ..		300 00	55 28
		1,557 00	1,739 70
13. Physical Department : Maintenance—			
Chemicals (alcohol, acids, mercury, etc.).....		75 00	314 42
Supplies for laboratories and workshop.		160 00	
Apparatus and tools		65 00	
Incidentals		25 00	
		325 00	314 42
14. Mineralogical and Geological Department :			
Supplies and sundries, including students' supplies...		200 00	194 57
Fittings and apparatus.....			358 54
		200 00	553 11
15. Ethnological Museum			
16. Psychological Department :			
Maintenance		200 00	22 00
17. Mathematics.....		110 00	

*Read by Mr. Scott & read by Mr. Nuttall
That the report be approved*

*Read
H. K. K.*

13

DETAILED ESTIMATE OF EXPENDITURE, YEAR 1894-5.—*Concluded.*

Expenses.	Payable out of interest on special funds.	Payable out of ordinary revenue.	Amount paid 1893-4.
	\$ c.	\$ c.	\$ c.
18. Political Science : Class room supplies.....			27 06
19. Classics : Class room supplies.....		10 00	54 04
20. English : Class room supplies.....			
21. French : Books for class room use		17 00	2 20
22. German : Books for class room use			
23. Italian and Spanish : Books for class room use		20 00	16 80
24. Oriental Literature : Books for class room use		23 00	6 49
25. Stationery (University) : Office supplies, papers for examination, postage, etc....		1,100 00	1,001 05
26. Printing (University).....		2,800 00	2,591 79
27. Advertising (University)		300 00	260 11
28. Incidentals (University)		150 00	344 80
29. Stationery (University College).....		100 00	80 52
30. Printing (University College).....		100 00	189 75
31. Advertising (University College)		75 00	72 00
32. Incidentals (University College)		75 00	34 24
33. Convocation expenses		100 00	167 59
34. Gymnasium and Students Union : Fuel, repairs, cleaning, etc.....		700 00	373 54

*Finance Committee report**The President submits the
draft report containing
Estimates of Revenue and
Expenditure*

14

120 SIMCOE STREET,

TORONTO, 28th November, 1894.

JAMES BREBNER, ESQ.,

Registrar, University of Toronto.

DEAR SIR,—At a meeting of the Board of Trustees, held to-day, the draft report of the Committee of the Senate on Finance, containing estimates of revenue and expenditure, and the Committee's observations on various matters, was read, and, on motion of Mr. Scott, seconded by Mr. Rutherford, the report was approved by the Board.

Yours truly,

J. E. BERKELEY SMITH,

Bursar.

Remd of Mr. Scott & Remd of Mr. Hubbard
that the report be approved

Remd
H. W. Kinn

Finance Committee report

The President submits the
draft report containing
Estimates of Revenue and
Expenditure

Remd by Mr. Scott & Remd by Mr. Nuttall
That the report be approved

Remd
H. K. K.

Finance Committee report

The President submits the
draft report containing
Estimates of Revenue and
Expenditure

Remd by Mr. Scott & Remd by Mr. Mulford
 That the report be approved

Approved
 Mrs. H. H. H.
 Chairman

Minutes of Meeting held at the
Museum's Office on Friday the 30th
November 1894 at 2 o'clock P.M.

Present
Chairman - President Mr. Harmer M. Litt

The Minutes of last meeting were

✓ Insurance

on University Buildings expiring
1st January 1895.

✓ Rept - of Committee on Salaries of
Assistants. Caretakers Servants &c
appointed at meeting of 21 Nov fol 238

In accordance with the request of the Minister of Education, the Board of Trustees, makes the following recommendations with regard to the Salaries of assistants and servants in the employment of the University and University College:-

1. A. Price, Book-binder of Museum, salary to be raised from \$424. by annual increments of \$12., until it reaches \$750., first increment to date from 1st October 1934.
2. J.S. Pickett, mechanical Assistant and Superintendent of Electric Plant, salary to be raised from \$900. by annual increments of \$50. until it reaches \$1,000., first increment to date from 1st October 1935.
3. D.C. Clark, caretaker Biological Building, to be raised from \$450. to \$500., increase to date from 1st October 1934.
4. Miss Angie Beckingham } assistants in Library, to be raised
Miss Julia Cowan }
from \$500. by annual increments of \$50., until salary reaches \$600.
first increment to date from 1st October 1934.
5. William Spencer, model, salary \$300. to be increased by \$50. annually until it reaches \$350., first increment to date from 1st July 1935.

Minutes of Meeting held at the
Newman's Office on Friday the 30th
November 1894 at 2 o'clock P.M.

Present
Chairman - Richard W. Harm M. Litt

The Minutes of last meeting were read

deferred

afford

Cheques for Signature

Chemical Building	
W. J. McQuire & Co	\$2500.00

Grounds	
Wm Beers	125.

Biological Depart:	
John Kaydon & Co	42.88
Evans & Sons	91.83
Ex	
D. Muecke	121.85
E. Leitz	209.00

opened

subscribed
Mr. H. H. H.
Ch.

Minutes of Meeting held at the
 Aurors Office on Wednesday
 the 5th Dec^r 1894 at 4 o'clock P.M.

Present

Chairman Present Mr. H. J. Walker
 Mr. H. J. Walker

The Minutes of the last two meetings
 were read and confirmed

Order in Council 30 Nov 1894

Advising that a Warrant be issued
 in favor of the Auror for \$500⁰⁰
 being Legislative Grant for part
 cost of repair and renewal of roadway
 between the School of Pract. Science
 and the University buildings -

Hugh Wilson Loan

\$4100 5 $\frac{1}{2}$ % Interest - on Lots 40, 41, 42 Con 1 S.D.R.

Township of Brant, 2 miles East
 of Walkerton - Interest was paid last
 year - but not instalment of Principal
 Wilson's son asks that this years
 interest be allowed to stand until
 next year - \$225⁰⁰

Dr. Stalker thinks property worth \$6000
 to \$6500⁰⁰ -

appeared

stayed

J. Goodfellow loan
 \$4300 } on Lot 15 Con 8 Culross
 6% interest } 100 acres

Applicant to have loan extended
 for 5 years at 5% from Dec 1895
 Interest has always been punctually
 paid and also \$800 principal - Loan
 reduced to \$3500 -

Report of Boiler Inspection Coy of Canada 3 Dec 1894

That the Boilers were inspected with
 Steam off on 30th Sept -

Several tubes leaking in back end
 and some in front - also leakage at
 seam in rivets - The Boiler had evidently
 suffered from some unusual strain - prob-
 ably from water having been too low -
 No 1 Boiler will need some repairs
 when it will be all right again -

E. Doser, Caretaker in Library
 at a Salary of \$500

Stand

Bring this up at next meeting

To act also as ^{farmer} Superintendent of Grounds
at a Salary of \$100 Commencing 1st
Jan'y 1895.

Insurances
Expiring 1st Jan^y 1894

U. C. College Black

8th Decr 1891

Messrs

Robert Gaffray
J. W. Langmuir
Edward Gurney
Toronto.

Dear Sirs:

Your letter addressed to me as Chairman of the Board of Trustees of Toronto University and its enclosure were discussed by the Trustees at their last meeting and I am authorized by them to say that:

They will recommend the Government to carry out the scheme suggested believing it will be to the interest of the University so to do:

Subject however to the conditions

(a) That the exchange of properties between the Government and the University shall be satisfactory to the Trustees:

(b) And that the proposed Hotel in its west front shall present an elevation to be approved by the Trustees.

I am, Gentlemen,
Your obedient servant

J. W. Langmuir

that vicinity, it is placed beyond doubt that the construction of such a hotel at that point would largely increase the value of the concerned should undoubtedly ensure the success of the undertaking.

It is generally admitted that the best site for a hotel of the character and standard proposed is the north west corner of King and Simcoe Sts. This location is sufficiently removed from

Messrs
 Robert Jaffray
 J. W. Cunningham
 Edmund Murray
 Toronto.

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Dear Sirs:
 Your letter regarding to me an examination of the
 Board of Trustees of Toronto University and its
 were discussed by the Trustees at their last meeting and
 of our colleagues by them to day that:
 They will recommend the Government to carry out
 the scheme suggested believing it will be to the interest
 of the University to do;
 subject however to the conditions
 (a) that the exchange of properties between the
 Government and the University shall be satisfactory
 to the Trustees.
 It is that the proposed state in its next part
 shall present an elevation to the approval of the
 Trustees.

I am, Gentlemen,
 Yours sincerely
 J. W. Cunningham

209-2

The Toronto General Trusts Company.

Offices & Safe Deposit Vaults.

Edward Blake, Q.C., M.P.
President.

A. Meredith Esq., LL.D.
Vice Presidents.

John Hoskin Esq., Q.C., LL.D.

Corner Yonge and Colborne Streets.

J. W. Langmuir.
Managing Director.

Toronto, 4th December 1894, 189

John Hoskin, Esq., Q.C., LL.D.

Chairman Board of Trustees,

University of Toronto.

Dear Sir:-

Doubtless the Board of University College are aware that a strong effort is being made to erect a large hotel in the City. The necessity for such an establishment is universally admitted by the citizens of Toronto, but in order to have the scheme successfully launched it is imperative that some valuable inducement should be offered to capitalists in order to obtain the requisite funds for the construction and equipment of the proposed hotel; and in our opinion the first inducement that should be offered is the land for the site free of cost.

It is generally acknowledged that by far the best site for a hotel of the character proposed is the north-west corner of King and Simcoe Sts. being part of what is known as Upper Canada College grounds. Having regard to the large area of land belonging to University College and the Government of Ontario in that vicinity, it is placed beyond doubt that the construction of such a hotel at that point would largely increase the value of the concerned should undoubtedly ensure the success of the undertaking.

It is generally admitted that the best site for a hotel of the character and standard proposed is the north west corner of King and Simcoe Sts. This location is sufficiently removed from

The President

John Smith, Esq., J.D., LL.D.

Chairman, Trustees

University of Toronto

Dear Sir:-

Enclosed for the Board of University Affairs are two copies of a report which is being made to me by a large body of the staff. The necessity for such an establishment is universally admitted by the citizens of Toronto, but in order to have the scheme carried out it is necessary that some valuable inducement should be offered to capitalists in order to obtain the capital for the construction and equipment of the proposed building. In our opinion the best inducement that should be offered is the land for the site of the building. It is generally understood that the land for the site of the building proposed is the north-west corner of the lot on which the building is known as the University of Toronto. Having regard to the large area of land for building to University Affairs and the Government of Ontario it is thought that it is almost certain that the Government will grant a site at that point which would be of great value for the building.

(2)

remaining lands. Fully believing this we addressed the enclosed communication to Sir Oliver Mowat, and we also had the honor of an interview with the Government thereon. The Government were of opinion that inasmuch as the land asked for is owned by the University the matter should be dealt with in the first instance by the Board of Trustees.

We, therefore, very respectfully commend the scheme, embodied in the memorandum, to your careful and favorable consideration.

Yours truly.

Enc,

Robert Jaffray
J. M. Langman
Edward Gurney

cerned should undoubtedly ensure the success of the undertaking.

It is generally admitted that the best site for a hotel of the character and standard proposed is the north west corner of King and Simcoe Sts. This location is sufficiently removed from

remaining lands. Full believing this we addressed the student
communication to Sir Oliver Bland, and we had the honor of
an interview with the Government thereof. The Government were
of opinion that inasmuch as the land asked for is owned by the
University the matter should be dealt with in the first instance
by the Board of Trustees.

We, therefore, very respectfully commend the scheme
submitted in the memorandum, to your careful and favorable con-
sideration.

Yours truly,

To The Honorable

Sir Oliver Mowat. Q.C., K.C.M.G.

Attorney General.

We beg most respectfully to bring under the consideration of your Government a subject that is receiving much attention at present in the City, viz, the erection of a large palace hotel in Toronto.

That the metropolis of Ontario with a population of nearly 200,000, having a location in respect of railway and water communication unequalled on the Continent, and a climate and surroundings that are in all respects adapted for a popular summer resort, should be without a hotel of this character is not only a matter of great surprise to visitors and the public generally, but in our opinion is a most serious drawback to the progress and advancement of Toronto.

An effort was made four years ago by certain capitalists to acquire the block of land formerly occupied by Upper Canada College for the site of such a hotel and for other purposes, but owing to the great depression in real estate and business generally the negotiations fell through, and the scheme of providing a palace hotel had to be postponed. The matter, however, has again been revived and on a basis of conditions which we consider to be both business-like and reasonable, and if agreed to by all parties concerned should undoubtedly ensure the success of the undertaking.

It is generally admitted that the best site for a hotel of the character and standard proposed is the north west corner of King and Simcoe Sts. This location is sufficiently removed from

(2)

railway and wharf surroundings, which are unsuited and detrimental to a first class hotel, but at the same time it is near enough to these points to afford the greatest convenience to the travelling public. It is also situated on the Belt Line and other services of the Street Railway, so that immediate connection could be had with every part of the City.

The scheme proposed is as follows:-

1. That a joint stock company of prominent men be incorporated, with a capital of \$500,000, for the purpose of acquiring the site and constructing, equipping and operating the hotel.
2. That before operations are commenced \$200,000 of stock shall be subscribed and an instalment paid thereon.
3. That the Government of Ontario and University College shall give free of cost the site for the hotel, comprising a frontage of 225 ft. on King St. by a depth of the lot to Adelaide St. with a street on the west of the proposed site 66 ft. wide running from King to Adelaide St.
4. That the corporation of the City of Toronto shall guarantee the debentures of the hotel company to the extent of three-fourths the cost of the structure, equipment and land, on condition that such Corporation shall have a first lien on the land, structure, and equipment to the extent of such guarantee.
5. That the hotel shall in respect of the structure and equipment therein be equal to the Windsor Hotel at Montreal which is admittedly one of the best hotels on the Continent of America; and also that the style of the structure, as well as the occupation of frontage shall be so arranged as to admit of future extensions.

With reference to the proposition that the site be given by the Government and the University, we desire to place the pro-

(3)

posal before the Government on a strictly business basis, believing as we do that if a hotel of the character proposed is built on the site asked for, the remainder of Upper Canada College block will become more valuable than the whole area can possibly be if such a structure is not erected on the site.

We further believe that the two blocks of land owned by the Government, and known as Government House Grounds and the Parliament Buildings block, would be largely enhanced in value.

The Union Station being to the south of these properties the hotel on this site would make Simcoe St. the chief thoroughfare to and from the station. The corner on Front St., the two corners on Wellington, and the south-east corner of King and Simcoe would become exceedingly valuable, and the whole of the Government land would be greatly increased in value: Furthermore, the location of such a hotel on the site indicated will greatly increase the possibility of disposing of the property or converting it into a valuable and productive asset at an early day.

In furtherance of the scheme, and with a view to determining on what basis negotiations for obtaining the site in question, free of cost, could be proceeded with, we had several interviews with three prominent members of University Senate and fully discussed every phase of the question with them. These gentlemen admitted that the erection of a palace hotel on the site referred to would greatly increase the value of the balance of Upper Canada College grounds, but they were also of the opinion that the Government House grounds and the Parliament Buildings block would be correspondingly increased in value; and for these reasons they considered, having regard to the much larger area of land belonging to the Government that would be benefitted, that the Government should give to the University land in the Parliament Buildings

block equivalent to two-thirds the value of the site proposed to be given and that the University should give the one-third of the site asked for.

Upon a careful examination of the land and its surroundings, we are full of the opinion that the arrangement suggested by these gentlemen is fair and reasonable, and that it should receive most favorable consideration at the hands of the Government.

All which is respectfully submitted:

Signed Robert Saffray
Edward Gurney
J W Langmuir

Toronto. 12th November 1891.

Palace Hotel

March

125.000

175.000

300.000

100.000

550.000

deferred.

Cheques for signature

Gymnasium Bldg

R. Robertson

340.85

R. Reunio & Co

60.

J. & L. O'Malley

99.00

Grounds

Isaac Storratt

16.50

Lat. Freer

6.00

R. Robertson

246.78

Part charged William Bldg

Library Bldg maintenance

E. Foser

26.00

Biolog: Bldg Maint^{ce}

W. J. McGuire & Co

131.20

Phys: Dept. Maint^{ce} & C

Registrar

29.53

Physiolog: Dept

Wellenries

17.75

Anatomical Dept:

Elliott & Son

2.55

J. & G. Ramsay & Co

9.45

W. Simpson

70.74

afford

afford
John W. W.

curried

✓
 Check ~~of~~ upon production of
 Auditor's Cert -

✓
 affirmed

Hugh Wilson loan
\$4100 $5\frac{1}{2}\%$ interest

Lots 40, 41, 42 on S. Durham R^d
Township of Beant 150 a^c
2 miles East of Walkerton

application to allow the interest
due 10th Nov 1894 ^{\$225⁵⁰} to remain unpaid
until Nov 1895. also instalment of
Principal \$100

Dr Stalker considers the property worth
\$6000 - 6500⁰⁰

J. Goodfellow loan
\$4500 ² on Lot 15. Con 8. Culross
 $6\frac{1}{2}\%$ interest ^{100 acres}

Applies to have loan extended
from 1st Jan 1896 for 5 years and
Interest reduced from that date to
 $5\frac{1}{2}\%$ half yearly. —

Interest has always been punctually
paid - and Principal reduced to
\$3500. —

Report of Boiler Inspection Co 3 Dec 1894

That the Boilers were inspected with
their steam off on 30th ulto

Several tubes leaking in back end and
some in front also leakage at seams of
rivets. — The Boiler had evidently suffered from
some unusual strain - most likely from water
having been too low. At the time of Inspector's visit
the water gauges and other fittings were all in
proper order and there is difficulty now in
determining positively by what means the
water became low. — The apparatus has returned

✓ allow this to stand upon front of 6 ft. on
 axes - the front corner

✓ corner at $5\frac{1}{2}$

road - & affairs finished

Boiler Inspection cont.

pipes and water returns automatically to the boilers -

So far as can now be seen there does not appear to be any way by which the water could have escaped other than by the blow off -

No 1 Boiler has evidently been almost empty as some rivets were loose in the bottom and it must have been short of water long enough to allow plates to become overheated and the joints strained. - It will be necessary to put in new rivets and expand a number of the tubes. - When that is done the boiler will be all right again. -

It seems impossible for water to get out of one boiler while the valves and fittings are in their usual condition and no other means of its escape seems so probable as that by some inadvertence the blow off cock had been opened and left open too long. -

Chemical Laboratory appropriation for Fittings and Equipment \$20,000

The Architect Enquires if he and Professor Pike are authorized to order what is required

\$6000 Bianelli Loan

Interest due 22 Sept 1894 Mr G. called twice said would pay end of Nov. Solicitor has written without response

Repay any expenditure authorized - the
 scheme, & plans have tried to trial the
 submitted to the Board - & in no
 event is the expenditure to be exceeded

Let the Whistle blow action in consequence

Insurances
Expiring 1st Jan 1895
 COMPANIES,

Aetna	2/25 ^{ths})
Royal	2/25	
Western	2/25	
Hartford	2/25	
Quebec	1/25	
Queen City	2 2/25	
Perth Mutual	1/25	

These Companies paid loss
on University

British America	2/25)
Manchester	1/25	
Lancashire	1/25	
Norwich Union	1/25	
Mercantile	1/25	

These are Companies with
Head Offices in Ontario

North British	1/25
Liverpool & London & Globe	1/25
Alliance	1/25
Scottish Union and National	<u>2/25</u>

"Sun"
Imperial

1/25
1/25

25/25^{ths}

*alterations made by order
of Board 26th Dec 1894*

*The Chairman of the Board has
approved of the above amended
scheme.*

[Signature]

No. 22 '94

The scheme of summer or submitted, Mr.
 Matthews & then the matter was referred
 in connection with the Murray. & offered
 & Mr Matthews & then Murray are requested
 to carry out the same with variations if
 necessary. To close the matter before
 the next of this affair

Cheques for signature

Gymnasium building	
Rennett & Wright	400.00
W. J. McGuire & Co	219.38
Takes & How & Co	71.97

Salaries

W. Rorrey	30.
-----------	-----

Main Bldg maintenance

Sam Milligan	7.20
--------------	------

Biol: Bldg maintenance

Douglas Bros	13.99
--------------	-------

V. C. Special acct

D. B. Macdonald	50.00
-----------------	-------

Pathological department

Geo. Dyer	7.00
-----------	------

Med: Faculty

D. Mottou	6.50
-----------	------

Globe Oil & Co	27.00
----------------	-------

Con: Gas Co	10.19
-------------	-------

C. E. and Pharmacy	1.10
--------------------	------

Geo. Dyer	13.50
-----------	-------

W. M. Hill & Co	150.35
-----------------	--------

C. F. Adams Co	8.40
----------------	------

A. A. Wright (Wilson & Hedlock)	2.17
---------------------------------	------

A. B. Dowswell	1.50
----------------	------

Lyons

Cheques for signature count

Medical Faculty count

Brown Bros	1.85-	
Cutts & Son	2.09	
Fletcher Mfg Co	1.08	
J.B. Colt Co	<u>1.30</u>	
Cheque to Nurse	6.32	6.32
to Lloyd Wood		30.80
Incaud: Light Co		20.05

Salaries

The Board of Trustees of the University of Toronto hereby approve of the advances submitted in the draft recommendation to Council laid before them this twelfth day of December 1894 by the Minister of Education.

John M. Hume
Hume

engaged at an initial salary of \$700 with an annual increase of \$100 until a maximum of \$1,000 is reached.

4. That in the case of Professors who give part of their time to the work of the University, and of lecturers engaged for a limited term and for special work, the salaries shall be fixed and adjusted from time to time as may be found expedient.

5. That Fellows shall receive an annual salary of \$500 payable in eight equal payments beginning with the month of October.

6. That every increase of salary, unless otherwise specified, shall date from the 1st. of October in each year.

7. That as the Professors and Lecturers hereinafter mentioned have entered upon engagements under Orders in Council inconsistent with the schedule herein submitted, the undersigned would recommend ;-

(a) That inasmuch as Professor Hume entered upon his duties at

The Board of Trustees of the University of Toronto hereby
 approve of the advances submitted in the draft recommendation to
 Council laid before them this twelfth day of December 1884 by
 the Minister of Education.

Toronto, 12th. Dec., 1894.

MEMORANDUM FOR COUNCIL.

In order to adjust the salaries of the teaching staff and other officers of the University of Toronto, the undersigned has the honor to recommend as follows ;-

1. That all Professors be engaged at an initial salary of \$2,500 with an annual increase of \$100 until the maximum of \$3,200 is reached.
2. That all Associate Professors be engaged at an initial salary of \$1,800 with an annual increase of \$100 until the maximum of \$2,500 is reached.
3. That all regular lecturers and demonstrators be engaged at an initial salary of \$1,000 with an annual increase of \$100 until a maximum of \$1,800 is reached. That assistant demonstrators be engaged at an initial salary of \$700 with an annual increase of \$100 until a maximum of \$1,000 is reached.
4. That in the case of Professors who give part of their time to the work of the University, and of lecturers engaged for a limited term and for special work, the salaries shall be fixed and adjusted from time to time as may be found expedient.
5. That Fellows shall receive an annual salary of \$500 payable in eight equal payments beginning with the month of October.
6. That every increase of salary, unless otherwise specified, shall date from the 1st. of October in each year.
7. That as the Professors and Lecturers hereinafter mentioned have entered upon engagements under Orders in Council inconsistent with the schedule herein submitted, the undersigned would recommend ;-

- (a) That inasmuch as Professor Hume entered upon his duties at

a salary of \$3,000 on the 1st. of October 1891, and has consequently been for several years in receipt of a larger sum than the initial salary herein recommended, the annual increase of \$100 in his case, shall begin five years from the date at which he entered on his duties and shall be repeated from year to year until the maximum of \$3,200 is reached.

(b) That Professor McCurdy whose salary was advanced on the 1st of October, 1892, to the sum of \$2,500, should be paid for the academic year 1894-5, \$2,700, and thenceforward should receive an annual increase of \$100 until the maximum of \$3,200 is reached.

(c) That an annual increase of \$100 be paid Professor Baker dating from the 1st. of October 1894-5 and repeated from year to year until the maximum of \$3,200 is reached.

(d) That Messrs. Keys and Loudon now receiving \$1,700 should receive an advance of \$100 each for the academic year 1894-5, in order to bring their salary up to the maximum of \$1,800 herein recommended for Lecturers.

(e) That Mr. A. Kirschmann, having intimated to the President of the University his intention of retiring from the staff of the University unless a substantial advance was made to his salary, and it being clearly in the interests of the University that his services should be retained as Lecturer and Demonstrator in Psychology, it is recommended that his salary be advanced to \$1,200 for the academic year 1894-5 dating from the 1st. of July last ; said amount to be increased by \$300 in each of the next two following years until the maximum of \$1,800 herein fixed for lecturers is reached.

3. That in the case of regular Lecturers appointed at a minimum salary of \$800, the undersigned would recommend that an advance of \$100 be made to each of them in the academic years 1895-6 and

1896-7 in addition to the annual increase of \$100⁰⁰ hereinbefore provided.

9. That in accordance with a recommendation of the Trustees of the University bearing date the 5th. day of December, 1894, the following increases to the salaries of assistants and servants in the employment of the University and University College are submitted for the approval of Council :-

(a) A. Pride, Sub-Curator of Museum, salary to be raised from \$624 by annual increments of \$42, until it reaches \$750, first increment to date from 1st. October 1895.

(b) J. S. Plaskett, Mechanical Assistant and Superintendent of Electric Plant, salary to be raised from \$900 by annual increments of \$50 until it reaches \$1,000, first increment to date from 1st. October 1895.

(c) D. J. Clark, Caretaker Biological Building, to be raised from \$480 to \$500 increase to date from 1st. October 1894.

(d) Miss Annie McMicking) assistants in Library, to be raised
Miss Julia Cowan)
from \$300 by annual increments of \$50 until salary reaches \$500,
first increment to date from 1st. October 1894.

(e) William Spencer, Bedol, salary \$600 to be increased by \$50 annually until it reaches \$800, first increment to date from 1st. July 1895.

The undersigned would report for the information of Council that the scale of salaries herein applied to Professors was approved by His Honor the Lieutenant Governor and the Senate of the University in 1891, that the minimum recommended for Associate Professors was approved by Order in Council on the day of 3rd. November, 1892, and the minimum recommended for Lecturers was approved by the Senate on the 26th. day of May, 1893 and the

other

other advances herein set forth were approved by the Board of Trustees as shewn by reports hereto annexed.

Respectfully submitted,

Minister of Education.

signed

Conversations at the University
Building -

The Students request thro' the
President that they be allowed
to erect a covered way from the
Main building to the the gymnasium
on that occasion —

The request that the Board do permit
 the construction of a covered way leading
 from the main entrance to the Supermarket
 on the occasion of the approaching ~~Christmas~~
 cannot be granted ^{the} for reasons among
 others that it would affect an entrance,
 and be attended with risk to life -

Proposed
 Mr. W. W. W. W.
 W. W. W. W.

U.C. College Block

The Trustees of Upper Canada College ask an interview with the Trustees of the University with regard to making available in some way - the U.C. College Endowment in this Block

The following were appointed a
Committee to interview the U C
College Trustees

The Chairman

" President

W. W. Walker

composed
Mr. [unclear]
[unclear]

Minutes of Meeting held at the
 Purser's Office on Wednesday the
 19th December 1894 at 4 o'clock P.M.

Present
 Chairman. Present Mr. Melvin M. Walker
 Mr. Nuffield

The Minutes of last meeting were
 read and confirmed. —

Discharges of Mortgages for approval

✓ \$2400 Richard Colleson

Lot 4 Con 2 Township of Elma 100 acres
 Assignment

✓ \$225 William Frank

South half Lot 16 Con 14th
 Township of Seymour
 100 acres

✓ \$300 John Radley

East half Lot 3 Con 6th
 Township of Osprey
 50 acres.

with reports to the Government

confund

exempta

Univ: Athletic Ass^{ns}

Letter from W. B. Hendry 12 Dec 1894
Secretary

Owing to the fact that the control of the Gymnasium and Students Union Building has been taken over by the Councils of the University the Directorate of the Athletic Ass^{ns} ask to be relieved from the obligation of the sum of \$950 incurred by the removal of the site from Hoskin Ave to the present position. - The understanding upon which the guarantors signed the bond being that the control of the building should remain in the hands of the students. -

Professor Mavor's House

Letter from Architect 19 Dec 1894
With tender from Gurney Foundry Coy
for hot water radiator in the Nursery
\$58⁰⁰ also coil in furnace -

Chemical Laboratory Building

The Architect states that the value of the work done at 1st Insty will be \$50,000. -

Will it not be well to leave the whole \$45,000 insurance at that date?

✓ The report cannot be printed the
 collection being suspended

✓ The Mr. Dick to explain to Prof. Kova that
 that he desires can be accomplished by
 giving a stone -

✓ appended

Insurance

18 Dec. 1894

Letter from Malcolme Gibb

Agent for the "Guardian Ass Co"

Calling the attention of the Trustees to the fact that the "Citizens" was one of the first companies to pay the loss on the University and is now amalgamated with the "Guardian" one of the oldest Fire companies

Asking that the Guardian be given a share of the University Insurance

Young Memorial Fund

Mr. John A. Paterson (15 Dec 1894) has sent to the Bursar \$3018.74 being the amount in his hands with accumulated interest for The Young Memorial Scholarship fund - to be applied for a scholarship under the direction of the University Council according to specified conditions which are to be named. - Asking that the usual rate of 6% be allowed thereon

W. E. Durmin Loan \$3000 5 1/2 % interest

on lot 4 Co 7 Ashfield (E.D.) 200 as loan originally \$4000 - renewed in 1891 for 7 years for \$3000 - repayable in annual instalments of \$500 after the 1st year. - All interest has been paid and Mr. Durmin states that he cannot pay any principal this year, intends building a Barn worth \$1100 - 1200 and utilize timber that was blown down in Spring of 1893. - Value of farm \$5500 - 6000

✓ read

✓ allow Op. when Schenck's collection

✓ offered

Interest \$270 due 15 Oct

Frances E. Bidwill loan \$4500⁰⁰

Bidwill's crop consists principally of 5 or 6 Tons of Skops in first class condition - Has sold one Ton but only obtained $8\frac{1}{2}^c$ a pound there being at present no demand for them. Mr. O'Keefe advises that no sale be made until March when the price is expected to be much higher. - Bidwill will remit the proceeds of the Ton now sold and insure the balance of the crop against fire - If the Board insist will sell now but desires to avoid the sacrifice as he hopes to sell at 20^c a pound or more - Offers, if desired, to give a chattel Mortgage on Chattels worth \$2000 and can next June obtain the money from a private party to pay the loan off. -

Sale of the land to Miss Bidwill \$5500

Paid Cash 1000

Mortgage 4500

payable \$1000 yearly -

send me of sale effort - assume
 prob of us on 10p 5-10 - and find
 Chatto Map then the matter can stand

Insurance

Mr. Mather & The Bureau report that
 the matter is ⁱⁿ in condition to
 close - Let Union have matter
 & pay premium before the end of the
 year and see that we are duly
 covered the moment the present
 premium expires - The same order as
 to U.C.C. Buildings

Cheques for signature		
Chemical Gymnasium Building R. Dimis & Son		\$ 700.00
Rear's Office Geo. Rengough		21.00
Gymnasium Bldg Maintenance The Registrar		12.00
Registrar's Office Registrar Petty Cash		50.00
Grounds Isaac Sherratt		19.50
Biolog. Department Prof. Ramsay Wright D. J. M. Shaw		46.75
The Registrar Express on Durrer collection		32.20
Cheque to Registrar		1.85
French Department J. H. Cameron		34.05
French Department J. H. Cameron		4.13
Advertising Univ. College Globe & Co		9.00

approved

The Committee may be held in the
 main building upon the terms required
 of the Councils - provided the sanction of
 the President

Minutes of Meeting held at the
Office of the Registrar on Wednesday
the 26th Dec^r 1894 at 4 o'clock PM.

Present
Chairman The President Mr. McWhorter
Messrs Mr Walker

The Minutes of last meeting were
read and confirmed -

John M^c. Kichnie Loan
\$1500 E 20 acres of Lot 1 Con 7 Arrauz
C^o. 7th Dist. West half " " 2 " " " } 70 acres
Valued by Mr. Kelbourn in Jan'y 1885
at \$3500. -
Mr. Explain the present owner thro' Solicitor
J. C. Dalrymple to renew loan at 5%
interest. -

Order in Council approved 20 Dec 1894
Carrying into effect the mem^o
approved by the Board with
regard to the Salaries of the
Teaching Staff and other officers
of the University 12 Dec 1894
See folio 283 -

compud -

✓ g be with for new valuation
 & g value \$300 then value to 5 1/2 -

✓ Mack

✓ Mr. Dick Architect
 4% Commission on "Gymnasium"
 Building - Completion \$374⁹⁶

Application of J. J. Snider to increase
 loan on Eth Cong Court
 Vaughan 100 as
 to \$3600⁰⁰ for 5 years -
 Present loan \$3000
 Dr. Neller values at \$5500 forced sale
 Applicant " " \$7000 -

Cheques for signature

Library Bldg maint^{ce}
 C. Foster

✓ \$26⁰⁰

Incidentals Unit 4
 R. M. Williams

✓ 22⁵⁰

Med. Faculty

John Brophy

✓ 20⁰⁰

Dr. Prunrose

✓ 125⁰⁰

" Carter

✓ 125⁰⁰

Thos. Mottou

✓ 40⁰⁰

Geo. Lynn

✓ 35⁰⁰

Lay this

✓ declined —

regard

Conferred
 Mr. Harkins,
 Chairman

Minutes of Meeting held at
the Rector's Office on Wednesday
23 January 1895. at 4 o'clock P.M.

Present
Anna - President Mrs. Wm. W. W.

The Minutes of last meeting were
read and confirmed

Discharges of Mortgages
with report to Government
& certified by auditor -

✓ \$1300 Franklin Wilcox
N¹/₂ of S¹/₂ lot 18. Con 6 N. Gosfield

✓ \$1000 Abbott & Watson (W. Gibson)
\$1000 Lot 1, Con 8. Maryborough

✓ Political Science

Prof. Mavor asks that \$25⁰⁰
be paid to Mr. Langton, Librarian,
for Books for class purposes -

improved

approved

Present to the Prof. Mason

✓ *Marmora* } J. L. Biggar
 Lot 3 Con 4 } Application to purchase
 14th Jan 1895 - Thinks he can obtain
 \$250 Cash for this

Sold to Tom Kelly Dec^r 1883
 for \$200⁰⁰ - who paid \$50 on
 acct of purchase money and
 \$35⁵⁰ for interest - Has not
 paid anything since Oct 1888.
 Solicitor reported that Kelly was
 not worth anything. -
 Bureau is informed that Kelly
 still resides in Marmora Village

Letter from Solicitor 18 Jan 1895
 Advising that Kelly be
 given notice to pay up within a
 month - or would enter upon the
 property and resell. -

✓ *Cumberland house*

Taxes - Letter from Solicitor
 (15 Jan 1895)
 with letter from the City Treasurer
 of 12 Jan^y wherein he accepts \$88⁸⁰
 being the taxes up to 1st June in full
 for last year - The letter also indicates
 that the City abandons any attempt
 to assess this property for the purposes
 of taxation - Enclosing official receipt

✓ carry out suggestion of last -

✓ pay this

/ Toronto Cricket Club

Rent due 1st Aug^r last \$500
not paid - Wms Solicitors letters
to the Treasurer no avail -

/ Insurance

Mr. D. B. Dick.

Submits account for proportioning
value of buildings for Insurance
Report on Biological Museum Bldg
" " Residence portion of Main " \$15.00

/ Order in Council 29 Dec 1894

Advising that the sum of one
hundred and thirteen thousand
five hundred and thirty two dollars
and thirty three cents \$113 532 ³³/₁₀₀
be appropriated to defray the
expenses of the University of Toronto
for the year 1894-5 (RSO Cap 231. s 19)

/ Conversations

W. E. Gibson Secy Com.: Lit. & Scientific
Society of Univ. College

Giving notice that it is the intention
of the Society to hold a Conversation
on the Evg of 22 Feby. -

✓ Bureau 2 write to Widdowson and ask
for payment -

✓ for this -

✓ ready

✓ ackn letter & refer the paid Committee to
the Council

✓ Indian Road property

Mr. W. J. Gage to whom the Bureau wrote last July suggesting this land as an appropriate site for his proposed Consumptive Hospital called on the Bureau today and stated that a site had not yet been determined upon. Asked what would be the very lowest price that would be accepted for this property for this purpose. —

Mr. Gage appeared to think that the City would consider \$10000 as an outside figure for the land they would desire. If they buy they would want the land down to High Park Avenue. — The intervening land belongs to the London & Canadian Loan Co

Application to renew loan

✓ 6%

Jas R Dodd applies to renew loan on parts lots 17 and 18 Con³ Twp of Derby 40 acres for 5 years — $1\frac{1}{2}$ miles from Market Square Owen Sound

Loan of \$1300 was made in Jan/90 now reduced to \$1000. no interest due. always punctually paid. —

Township Clerk valued in 1890 — \$2500 — 2800

Will sell the horses

✓
view

Application to renew loan

✓ W^m Barber

\$1000

Applies to renew loan on
Queen St West property No 242
near John St N. side - 17 feet
frontage -

Interest has always been punctual
- ly paid -

Wants interest reduced to $5\frac{1}{2}\%$

✓ Est. Duggan applies for loan of
\$10,000 at $5\frac{1}{2}\%$ - on property S E Cor of
Reverley & Baldwin St -

130 feet x 132 feet

\$2000 only to be advanced now.

To renew loan at 5% -

✓ George Anderson

$\frac{1}{2}$ lot 58 Con 2 Broken front
Ameliasburgh 151 acres

\$4500 loan made in March 1885 - Has
paid interest punctually and \$2200
acct principal. -

Valued by Mr Ockerman when loan
made at \$11000.

call up his loan - -

✓ declined -

✓ viewed at 5 p.m.

Cheques for signature

Chemical Building
R. Cunningham ✓ 900

Cursar's Office
Cursar Petty disbls ✓ 50.23

Law Costs

Solicitor Costs
W. Arnold - Devonshire }
place foreclosure } ✓ 88.00

Main Buildg Maint^{ce}
R. Robertson ✓ 42.17
W. J. McQuire Co ✓ 4.81

Pathol. Dept.
Jas. Trevalle ✓ 25.00

Provis Univ Coll
Rowell Hutchinson ✓ 17.00

Med: Faculty
Dr. Priuroso ✓ 125.00
" Casen ✓ 125.00
Dr. Motton ✓ 42.50
George Lynn ✓ 40.00

Letter Dr. Casen

Pathological Laboratory

Letter from Dr John Caven 17 Jan 1895
 Acts appropriation asked for
 apparatus \$500 for this department - explaining
 that several items are the same as asked last
 year - the money then appropriated having
 been used for other purposes

Chemical Building

Letter from the Architect 22 Jan 1895
 with tenders for hardware
 for the chem. building

Rice Lewis Son	\$534 ⁰⁰
----------------	---------------------

Vokes & W ^h Co	540
---------------------------	-----

Aikenhead & W ^h Co	598.90
-------------------------------	--------

Recommending that Rice Lewis Son
 tender be accepted

Read - inform Dr. Caven that in
future appropri^{tes} must not be di-
verted without sanction of board

accepted recommendation of the
Architect -

Confirmed

J. Landon

Feb 6/95

Minutes of Meeting held at the
Registrar's Office on Wednesday the
6th Feby 1894 at 4 o'clock P.M.

Present

W. Walker
Pres. London

W. Rutherford

The Minutes of last meeting were
read and confirmed.—

Discharge of Mortgage

\$800

James Harrow

5 $\frac{1}{2}$ Loh 15 Cou 8 Arrear

with report to Government for approval

Application for Extension of Mortgage

for 5 years at 5 $\frac{1}{2}$ %

\$900

Thos. Dane

Lot 18. Cou 10 Howick 100 as

Township Clerk Stated in Jan'y 1890

that this land was assessed at \$3300

and that Cash Value was \$4000

Interest always punctually paid -

loan made ^{March} ~~Jan'y~~ 1880

Confirmed

approved when certified by
Provl Auditor

Review

Univ: Park

Mr. Jas. Mason Enquires if the Board would care to entertain a proposal to take a leasehold of Central property in exchange for his leasehold in the Park

Univ: Park

✓ Park lots 42 & 43 } Letter from the Solicitor
 Enclosing letter from Mr. Jas. Pearson. ^{23 Jan 1895}

Pearson. That lease was made originally to Wilbur C. Matthews who remains liable on the covenants to pay rent. Might arrange to get rent regularly from Matthews and leave him to protect himself - Would the Board consider it better to do this or proceed to forfeit the lease and get the lot into our hands again?

Rent is \$3⁰⁰ per foot per annum

One years rent is now due. -

Mr Pearson states that he is in communication with a party who is considering a proposal to take over the lot and build out - asking that matter stand until March

✓ C. M. Shelton loan. Spruce St

100 ft x 206 ft

on which is a Brick Cottage & 2 Brickfronted houses. Mr. Foster proposes to turn the Cottage into two dwellings as per plans sent. and wants additional advance of \$2500⁰⁰ Present loan \$4500 at 5½ per cent yearly -

declined

Sol^r. to take proceedings
on March 1/

declined

1 Chemical Building
Letter from the Architect 30 Jan 1895
with tenders for fittings for
Laboratory - also drawings
and specifications

321-2

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Chemical Building

Letter from the Architect 30 Jan 1895
with tenders for fittings for
Laboratory - also drawings

David B. Dick.
Architect.
17 Toronto St. Toronto.

Jan^y 30/95.

J. E. Berkeley Smith Esq.
Bursar, Toronto University

Dear Sir,

I beg to submit herewith drawings & specifications of such of the fittings required for the Chemical Laboratory as can be contracted for here ^{at present}, also tenders as follows:-

Boardswork - R. Dennis & Son	4,755.00
Wm Simpson	4,990.00
Painting & Glazing -	
R. J. Houlden	253.00
Plumbing & Gasfitting -	
W. J. McIsaac & Son	2,051.99
Bennett & Wright	2,168.00
Ventilating flues - (Gal? iron)	
Douglas Bros.	1,595.00
J. S. Wilson	2,120.00
Glass blackboards -	
Pickington Bros. & Co.	74.70
Marble Switch boards -	
J. B. Gibson	15.00
Brass work -	
Keith & Fitzsimmons Co. & Co.	55.00
(Binding posts \$45.00 + brass loops \$10.00)	
Wood vent flues -	
R. Dennis & Son	108.50
Maple tops to Lecture table -	
R. Dennis & Son	13.00

I beg to recommend the acceptance of the lowest tenders as follows:-

Blackwork - R. Dinnis & Son	4,755.00	✓
Varnishing &c - R. J. Stoumen	253.00	✓
Plumbing & Gasfitting - W. J. McKinnon & Co.	2,051.99	✓
Iron Ventilating flues - Douglas Bros.	1595.00	✓
Blackboards - Pickington Bros.	74.70	✓
Switch-boards - J. G. Libman	15.00	✓
Brasswork - Keith & Fitzgibbon & Co.	55.00	✓
Wood Vent flues - R. Dinnis & Son	108.50	✓
Lecture table top	13.00	✓
Add a/c for City water service (4 inch)	76.95	✓
	<u>\$8,998.14</u>	

I also submit a tender from J. Pearson for the hand lift, the amount of which is \$220⁰⁰ ✓ including an automatic stop. I have only taken one tender for this as it is not desirable that it should be built by any one out of town.

I am authorized by Professor Pike to say that the sum of the above tenders is well within the amount which he allowed for the work covered by them in his estimate of the cost of equipment.

Yours truly

R. J. Dredge

Secretary

Chemical Building
Letter from the Architect 30 Jan 1895
with tenders for fittings for
Laboratory - also drawings

✓
accept tenders recommended
by Mr Deek

Walford

Nov 17. 8

The Solicitor states that he has been unable to obtain from Baldwin's Solicitor a better offer than \$300 and costs.

Altho' Mr. Moore valued at \$600 - a previous report stated that it was only worth \$300 to \$400 & not readily saleable

✓ accept \$300 I ent

Cheques for signature

Chemical Building

R. J. Hoskuden

\$200

Registrar's Office

Cruikshank Bros

7.15

Library Buildg maint^{ce}

W. J. McQuire Co

5.45

George Rudlen

26.45

Medical Faculty

Bryant Press

25.00

W. J. McQuire Co

27.16

Wm McMill Co

10.50

D. B. Dick

29.15

Wm Lloyd Wood

15.46

Russell Hutchinson

47.28

Two large examination rooms in
Main Building to be lighted
with electricity -

Widow of Joseph Durance
allowance

Opinion of H. J. Scott 2c
as to powers of the
University Council

Signed

✓ The Architect to be instructed
to put in fixtures as estimated
by him at a cost of \$225⁰⁰

To what is this referred?

\$213⁰⁰

✓ The Board recommend that
the Widow be paid the Salary
of her late husband to the
End of June

✓ Pay \$25⁰⁰

Wm. H. H. H.

Minutes of Meeting held at the
 Bureau's Office on Wednesday the
 20 February 1895 at 4 o'clock P.M.

Present

Chairman - President - Mr. [unclear]
 Mr. [unclear]

The Minutes of last meeting
 were read and confirmed —

Mary Vickers Loan

8½ Lot 1 Cou 4 St Vincent less 10 acres
 and 10 acres of Lot 1 Cou 3. also
 35 acres of the W 45 acres Lot 1 Cou 3
 lying East of the old Government road
 Total 135 acres -

This property was sold to Mrs Vickers
 in April 1889 for \$3500 giving a
 Mortgage for \$2500 of which sum
 \$1525 has been repaid the balance
 is due in April next. - Mrs Vickers
 is selling the 35 acres lying East of the
 Government road for \$900 \$400
 of which is to be paid in Cash - Balance
 \$500 to run for 5 years \$100 to be paid
 yearly. It is proposed that we release
 from our Mortgage all the land except
 this 35 acres on payment of our Mfg less
 \$500 and take an agreement from purchaser
 covenanting to pay the \$500 on above terms. -

Confer with

✓
 approved of valuation
 Manual & price of work

Barum & Bailey's Circus

apply for leave to use the grounds on and adjoining Devonshire place some time in July next -

They expect to occupy the grounds on Sunday and have two performances on Monday - Are willing to pay \$200 for this privilege. —

Starr farm

Letter from Joseph Clarke Nov 1894
(Lessee of this land) stating that he has made the following improvements
Has put in 38 rods of 6 in tile

18 " " 5 " "

68 " " 4 " "

30 " " 3 " "

Has shingled and sheeted the North Barn and dug a cistern 16 x 9 ft
That they intend to complete the improvements on the Buildings this coming year and to put in more tile
That the farm is assessed for the Caradoc drain \$91.25 to be paid in five annual instalments

Adrain

Should this assessment be paid by the University or the tenant?

Money for 1 week

This must be paid by Tenant

Lot 29. Cont 7 N.E. of T. 5 R. 2

1 John Connor Loan Melancthon -

\$800

Loan for \$800 made in Jan'y 1890

6 $\frac{1}{2}$ %to John Connor at 6 $\frac{1}{2}$ % interest

(with privilege) To repay \$50 principal yearly with privilege to pay \$50 additional
 Borrower has always paid interest and instalment before they were due -
 Has repaid \$200 principal -
 Wants the Board to re-advance this \$200 making the loan again \$800 and to extend the time for 10 years he repaying as before \$50 yearly on account of principal. -

Valued by Chas King when loan made at \$1800-2000 - By A. G. Hunter at \$2200. -

Township Clerk Feby 1895 states

Assessment \$800

Value \$1500 - 1600⁰⁰

1 M. J. Rutledge Loan

Mr Rutledge the Annuitant is dead
 Wm. Moody the tenant pays \$125 a year rent and taxes. - This lease expires in 1898
 Moody applies to know at what price the land would be sold to him. -

The debt stands at \$2750

Mr Wilde valued in 1892 at \$2000 - 2500

Moody has improved the place -

✓
 aff-
 is

✓
 1500
 115

✓
 2nd 3rd 4th 5th

1 Geo: J Stewart (11 Feb 1895)

proposes to exchange No 1444 Yonge St: located about 20 feet N of Lawrence St West side Frontage 26 ft 5 in x 100 ft in depth. - on the property is a very well built stone and brick structure put up by Messrs Kent as a jewelry shop. - It is proposed to sell the ground which is leased for 21 years at \$1600 per year ground rent - ~~for~~ and take in exchange about 530 ft of the property N of St Joseph St on the East side of the Queens Park which also yields the University about \$1600 a year -

1 Professor Dale

Letter from the Minister of Education
16th Feb 1895

That Mr Dale has been relieved of his duties as Assoc: Prof: of Latin & that his Salary ceases on and after the end of February -

1 Order in Council 16 Feb 1895

That the widow of late Joseph Durand ~~late~~ Sanitor at the University be paid the Salary of her late husband to the end of current financial year.

declined -

and

and

1 David loan \$2100-

offer of 10th Mewer for the David
farm of \$1400 - \$400 cash
balance on a Mortgage at 5 per cent
for 6 years - To pay \$100 principal
Each year - our claim \$23-2400

1 Stalker loan - \$4000 for 10 Cows 3
Max paid 2000 Greenock
2000 154 acres

1892 was renewed for 3 years at 5½ %
wants to continue loan at 5 %
for 5 years - and would like such
increase up to 3000 as the Board
would make

✓ declined -

✓ had some spec

Cheques for Signature

Chemical Bldg

R. Dumas & Son

1500 ✓

Library

Dulau & Co

22.54 ✓

David Nutt

28.42 ✓

Gauthier-Villars

43.36 ✓

Skandinavisk Antiq

2.36 ✓

F. A. Brockhaus

291.07 ✓

Gutts & Co

136.65 ✓

Johns Hopkins Press

20.25 ✓

Rowell Hutchinson

26.55 ✓

W. Appleton & Co

10.00 ✓

Librarian

6.55 ✓

Prof. Wright

2.75 ✓

F. W. Dewell

2.50 ✓

N. R. Butcher

1.70

Roberts & Son

2.70

Dor. Rubber Co

1.25

Gunn & Co

.98

Scribner's Sons

11.23

Ch: to Banker

\$17.86

Library Bldg Maint^{ce}

W. J. M. Guire & Co

✓ 8.72

Hutchinson & Co

✓ 2.50

Can. Genl Elect. Co

✓ 5.76

Gym: Bldg Maint^{ce}

Elias Rogers & Co

✓ 156.77

afford

Cheques for signature coal^o

Grounds

Registrar to pay men ✓ 83.25

Advertising. U.

Mail Stg Co

✓ 27.00

Empire

✓ 15.00

affirmed

confirmed

J. L. Dow

Feb 27/95.

Minutes of Meeting held at the
Bursar's Office on Wednesday the
27th February 1895 at 4 o'clock PM

Present

Mr Walker, Mr Kilgum
Dr Hoskin, Mr London

The Minutes of last meeting
were read and confirmed

Order in Council

26th Feb 1895

✓ Upon the recommendation of the
Honourable the Minister of Education
the Committee of Council advise
that the resignation of Mr Frederick
B.R. Hellem's B.A. Fellowship in Latin
be accepted

✓ U.C. College Block

Mr James Stewart Esq Young Esq
Enquiries if the Board would give an
option to purchase the Block for say
£1000 at a named price.—

Confirmed

✓
lead

✓
declined

1 Plate Glass Insurance

Prof: Ramsey Wright enquires if the Board would consider it advisable to insure the plate glass in the cases in the Museum against breakage

1 Gymnasium

The Architect suggests that Nine Tons of Reynoldsville Soldier Run Mine Screenings be obtained and an experiment tried with it at the Gymnasium -

Elias Rogers & Co will supply the Coal at \$3²⁵ per ton

1 Toronto Cricket Club

Letter from Dyce W. Saunders to the Chairman - 7 Jan^y 1895

That the Clubs resources are not sufficient to enable it to pay the large rental agreed upon That if Agreement cannot be remodelled so as to be less burdensome the Club must be dissolved at once. -

Proposal that Tor: Athletic Club and Tor Cricket Club should affiliate ~~with the Athletic Club~~ and that if the athletic club could secure some privileges with respect to the grounds to the north of the University during those portions of the year in which under the present arrangements

The Cricket

Let further inspection -

March 9 Tues.

Remember to say to Mr. Saunders that
their application cannot be
entertained - The Bureau to ask
Mr. Saunders & Major Crosby for
payment

1 The Cricket Club is allowed the use of the ground; The Athletic Club will assume the liability to the University for the rent now paid by the Cricket Club. The proposition of the Athletic Club is that it should be allowed the use of the grounds from the 10th June to 1st October in each year for a term of say 15 years for the purpose of Cricket and other games and athletic sports with permission to erect a grand-stand and to charge an entrance fee to stand and grounds. Rental to be paid not more ~~less~~ than \$500 - They to pay the expense of care-taker or care-takers and all other expenses incurred in keeping the grounds in a satisfactory condition for the game of Cricket under the direction and to the satisfaction of the Cricket Club Com^{ee} and that the Athletic Club may use the ground when not used by the Cricket Club for games or sports as they may think proper.

asking that a ~~meeting~~ meeting be arranged between the Board of Trustees and Sub Committee of the Cricket Club

Site of School of Practical Science

Letter from the Minister of Education
to the Chairman 21 Feb'y 1895

That it is necessary that an authoritative valuation of the site occupied by the School of Practical Science be obtained - That he has asked Mr Edward Galley to make a valuation and encloses his report that if it be not satisfactory to the University it might be well to have another valuator appointed in order that he might go over the ground again with Mr Galley and furnish a joint valuation -

Baroness Railey Circus

apply for the use of grounds on and adjoining Devonshire place some time in July next

They expect to occupy the grounds on Sunday and have two performances on the Monday. Are willing to pay \$200 for this privilege -

Let the Museum make to the Committee
 that in emphasis with his letter
 the Board might be called as a
 joint Valuation - Mr. McWhorter to
 put himself in communication with Mr.
 Carr & the Committee

✓
 declined

Boilers

Report of Inspection 20 Feb 1895

No 1 was at rest

No 2 & 3 had steam at 7^{lb} pressure

No 4 " " " 65 " "

Safety valves, water gauges and other fittings all clean and in first rate order. -

Boilers sound - tight - and well cared for. -

Library

Steam at a low pressure.

Safety valve water gauges and other fittings in good order

Boiler all right, but tubes were dirty. -

Gymnasium

Steam at 4^{lb} pressure -

All clean and in good order

Biological Department

Steam at 3^{lb} pressure

All in good order except that tubes were dirty. -

✓
Remember to see that tickets are changed

U. C. College block

Applications for use of play ground
for Summer 1895

- 1 Verbal application of Gordon Mackay & Co
to renew arrangements of last year
- 2 Richard Humphrey
who has used the ground for a
rink this winter paying \$50 per
month from 1st Dec^r.
applies to use it during the Summer
for games &c
- 3 W. H. Power
For base ball Club -

1 Township of Derby Debentures \$500
for sale -

Stand



✓ West Chick Loan -

Claim at last Nov" \$2755. 69
 W^{1/2} Lot 26 Con 2 Rosanquet. 50 ac

- 1 Joseph Dent offers to buy for
 \$1250 - \$200 to be paid in March
 and \$50 per ann thereafter yearly
 the 1st payment to be in Nov 1896
 Interest yearly at 5^{1/2} per cent -

- 2 Application also to lease this land at
 \$75 yearly and Taxes road work &c
 by one Hummeford. both men
 are recommended by Mr. J. G. Braddon
 Auctioneer Theoford -

S^{1/2} Lot 27. 2. Rosanquet

- 3 Mr. Braddon has application to
 rent at \$50 yearly and Taxes &c

- 4 House & Barn on Baker lot
 is rented for \$2⁰⁰ per month
 A man named Watts would like
 to buy for \$300 but cannot until
 fall.

afford

Cheques for Signature

Lighting Examination Halls

W. J. McQuire Co	✓	\$ 213. ⁰⁰
------------------	---	-----------------------

Museum Cases & fittings

Chas. Rogers & Sons Co	✓	340. ⁴⁰
------------------------	---	--------------------

Incandescent Light Co	✓	375. ⁰⁰
-----------------------	---	--------------------

Bennett & Wright	✓	108. ⁰⁰
------------------	---	--------------------

Biological Department

Bennett & Wright	✓	33. ⁰³
------------------	---	-------------------

Wm Simpson	✓	11. ³⁸
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Office Specialty Co	✓	9. ⁰⁰
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Chas Rogers Co	✓	164. ¹⁴
----------------	---	--------------------

David H Hagg	✓	5. ⁰⁴
--------------	---	------------------

Rowell & Hutchinson		105. ⁹⁰
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Psychological Depart. Maint^{ce}

D ^r Korschmann	✓	25. ⁰⁰
---------------------------	---	-------------------

A. St. Abbott	✓	40. ⁰⁰
---------------	---	-------------------

Library Building Maint^{ce}

E. Toser	✓	26. ⁰⁰
----------	---	-------------------

Salaries

Hon David Mills LC	✓	1000. ⁰⁰
--------------------	---	---------------------

Med. Faculty

Do	✓	50. ⁰⁰
----	---	-------------------

Mortgage Insurance

Geo Wood & Son	✓	42. ¹⁰
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This amount \$95⁵⁰ is excess of contract.

afford

imposed
The Min
Chambers

Minutes of Meeting held at the
 Registrar's Office on Wednesday the
 13th March 1895. at 11 o'clock A.M.

Present
 Chairman & Auditor - Mr. Matheson
 Mr. Daltry

The Minutes of last meeting were
 read and confirmed. —

Discharges of Mortgages
 with report to Government for
 approval. —

✓ \$2550 William Wedow
 Lot 14. Con. 14 Grant 100 acres

✓ \$6000 William Barber
 Part ^{Park} Lot 13 Con 1 York
 No. 242 Queen St W. Toronto

✓ \$700 Julius Schorer
 W^{1/2} Lot 74. Con 2 Normandy

append

✓
append

✓
append

✓
append

Needs for approval
with report to Government

✓ \$200 William Kelly
Lot 3 Court Marmora
200 acres

✓ \$300 William Radcliffe
Lot 17. Cou 8 Walford
80 acres

✓ University Park
Lot 22 Walker lot - College St
Mr. Alex. Robertson
Enquires what the Board will accept
for this lot - Cash. -

✓ Application of John A. Macdonald
for loan of \$4000 at 5% $\frac{1}{2}$ yearly
on Part of Lot 1 Cou 4 York 84 $\frac{1}{2}$ acres
with good buildings worth \$⁴⁰⁰⁰5000
Mr. Macdonald values land at \$300 an
acre - Mr. Macdonald is in the Dairy
business now and wants the additional
\$600 to increase his accommodation for
Cows. - Present loan \$3400⁰⁰
Interest always regularly paid. -
Property adjoins Mount Dennis Station

✓
 offend

✓
 offend

ask \$150 per foot

Remd subject to Mr. Packer's offend

✓ \$1000 A. J. Blain has a loan of \$1000
on Lot 2 Range 2 N. D. Sp.

Township of Corvado 100 acres
Value in 1892 stated to be \$5-6000 by
Township Clerk. Interest $6\frac{1}{2}\%$ always
regularly paid. —
Mr. Blain wants interest reduced to
 5%

\$1700
at $5\frac{1}{2}\%$ ✓

Application for loan

James Kirkland

Part $W\frac{1}{2}$ Lot 16 Con 9 Marybors' 91 ac
Applicant is buying the property for
\$3030. —

✓ Museum

Plate glass insurance against breakage

The Architect (5 Mar 1895) reports the value
of the plate glass in cases as \$1800

Sanded sheet 178

Clear sheet 165

The plate glass in Mineralogical
will be worth \$225 — will be in place
about middle of April

Glass now in measures 1984 square feet
Premium for one year is 2 cents per foot
on 4 cents per foot for 3 years = \$79³⁶

prudent

Ask for \$10 & then we will send Mr
Sander & if he should value property
at \$3030 the loan may be made

defer

✓ South Lodge

The Miss Mickle give notice
to leave - unless rent reduced
They now pay \$30 per month
Would possibly agree to pay \$25⁰⁰

✓ Library

The Librarian (7 Mar 1895)
by direction of the Library Comm^{ee}
asks the Board of Trustees to sanction
a gift of books from the duplicates
in the library towards replacing
the library of Trinity College School
Port Hope recently destroyed by
fire. - The list of volumes proposed
to be given is enclosed -

✓ U. C. College Block

Application for use of playground
for Summer 1895.

- 1 Verbal application Gordon Mackay Esq
to renew arrangement of last year
- 2 Richard Humphrey
who has used the ground for a rink this
winter paying therefor \$30 a month from 1 Dec
applies to use it for games in Summer
- 3 W. H. Bowen
For Base ball Club

✓ Land Not Working again

- 4 Y. M. C. A. - apply for use of some land
for as

✓ reduce to 15-

✓ affixed

{ start

framed Burton to School of Art

✓ The Committee of the Senate on
Claims held a conference with
the Board

Mess^{rs}: Thos Hodgkins & C

Hon^{ble} Lucius M Luman

Professor Pike

Professor Shuttow

D^r: J. J. Mackaren

were present

Confined
The (Main
Answer

367-1

FIRST REPORT
OF THE
Special Committee of the Senate
ON THE
UNIVERSITY'S CLAIMS
AGAINST THE LATE PROVINCE OF CANADA
(ON THE GRANT OF £1,000 STERLING FOR SIXTEEN YEARS.)

*The Committee of the Senate on
Claims held a conference with
the Board*

*Messrs. Thos. Hodgins & Co.
Hon. Mr. Justice McLean
Professor P. A. R.*

367-2

FIRST REPORT OF THE SPECIAL COMMITTEE OF THE SENATE
ON THE CLAIMS OF THE UNIVERSITY AGAINST THE LATE
PROVINCE OF CANADA.

1. *Claim in respect of £1,000 sterling per year for sixteen years, ending 1842.*

To the Senate of the University of Toronto :

The Special Committee of the Senate appointed to investigate and report upon the claims of the University against the late Province of Canada, as specified in the resolution of the Senate adopted on the 11th January, 1895, present the following as a Separate Report on the claim of the University in respect of certain arrearages of the yearly grant of £1,000 sterling made by the Crown in 1827 to the University, out of the moneys payable by the Canada Company into the Casual and Territorial, or Hereditary Revenues, of the Crown in Upper Canada.

1. That by an agreement between the Imperial Government and the Canada Company, made on the 23rd May, 1826, by Earl Bathurst, Colonial Secretary, with the directors of the Canada Company, the Company, under the authority given by the Imperial Acts, 6 George IV. c. 75, purchased one million acres of land, for which they agreed to pay the Government by yearly instalments of from £15,000 to £20,000 sterling per annum, for a period of sixteen years, commencing 1st July, 1826, and ending 1st July, 1842. (See Appendix K. to Journals, Upper Canada, 1826-7, and Appendix No. 39, p. 17, to Journals, 1835.)

2. On the 31st March, 1827, Earl Bathurst, Colonial Secretary, sent the following Despatch to Sir Peregrine Maitland, Lieutenant-Governor of Upper Canada :—

"SIR,—I have the honour to inform you that His Majesty has been pleased to grant a Royal Charter, by Letters Patent under the Great Seal [dated 15th March, 1827], for establishing at or near the town of York, in the Province of Upper Canada, one College, with the style and privileges of a University, for the education and instruction of youth in Arts and Faculties, to continue forever, to be called King's College.

"I am further to acquaint you that His Majesty has been pleased to grant £1,000 per annum as a fund for erecting the buildings necessary for the College, to be paid out of the moneys furnished by the Canada Company, and to continue during the term of that agreement.

"I have to authorize you, on the receipt of this Despatch, to exchange such Crown Reserves as have not been made over to the Canada Company, for an equal portion of the lands set apart for the purposes of education and foundation of a University, as suggested in your despatch of the 19th December, 1825, and more fully detailed in Dr. Strachan's Report of the 10th March, 1826; and you will proceed to endow King's College with the said Crown Reserves with as little delay as possible."

3. On the 29th February, 1828, the Lieutenant-Governor communicated the above action of the Imperial Government to the Legislature of Upper Canada by the following Message :—

"The Lieutenant-Governor transmits to the House of Assembly, in compliance with its address, a copy of the Royal Charter for erecting the University of King's College in this Province.

"The Lieutenant-Governor further informs the House that His Majesty has been pleased to grant, as endowment for the University, 225,944 acres of the

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Crown Lands, and to appropriate from the Revenues of the Crown the sum of £1,000 sterling [out of the moneys payable by the Canada Company] for sixteen years, for the erection of the buildings." (See Journals, 1828, p. 78.)

4. At this time these Crown Revenues were not subject to Parliamentary control, as they formed part of the Casual and Territorial (commonly called "Hereditary") Revenues of the Crown, which the Crown claimed the disposal of by virtue of its Prerogative. And this view was communicated to the House of Assembly by the Lieutenant-Governor in 1834, in answer to an Address praying to be informed of the Revenues at the disposal of the Executive Government, as follows:—"There are no Revenues under the control of the Executive Government of this Province. The only Revenues under the control of the Lords Commissioners of His Majesty's Treasury, since the relinquishment of the Revenues collected under the Imperial Act, 14 George III. c. 83, are the Casual and Territorial, including the instalments from the Canada Company. * * On these Revenues the Lieutenant-Governor is authorized to issue Warrants from time to time by special orders." (See Journals, 1833-4, p. 139.)

5. The authority for the payment of this £1,000 sterling to the University for the period of sixteen years, mentioned in the foregoing Despatch and Message, was afterwards more formally specified in the Warrant or Order of the Lords Commissioners of His Majesty's Treasury, issued in London on the 31st August, 1827, and communicated to the proper officer in Upper Canada. (See further the Despatch from Lord Goderich to the Lieutenant-Governor, dated 23rd May, 1831, in Appendix of 1836, No. 122, p. 4.) And pursuant thereto the grant (then commonly spoken of as the "Royal Grant") was paid over by Upper Canada to the University out of the moneys received from the Canada Company, and which were designated in the Parliamentary Returns as Fund "*D. Ca. Co.*"

6. From these returns it appears that, although the Canada Company paid its first instalment about the 1st July, 1827, the first payment to the University was not made until January, 1828, probably because the Treasury Warrant was not received by the Receiver-General until near the end of the year 1827.

7. From several independent sources of information your Committee have ascertained that payments were made for only four and one-half years to the University, instead of sixteen years. In a Report of a Committee of the House of Assembly, printed in Appendix 19 to the Journals of 1835, it appears the £1,000 was paid during each of the years 1828, 1829, 1830 and 1831, and £500 sterling for six months of 1832. In a memorandum enclosed by the Bursar to Mr. Secretary Harrison, dated 7th May, 1842, it is stated that "the grant was regularly paid from the 1st January, 1828, to the last day of June, 1832, being four and one-half years." (See University Commissioners' Report, 1851, p. 117.) And in a Report prepared by the Bursar on the 17th July, 1846, by direction of the University Council, he states that "the donation was continued four and one-half years, till the 1st July, 1832." (*Ibid*, p. 243.) From the Financial Statements in the Bursar's Office, and from entries on pages 73 and 75 of the second volume of the Minutes of the University Council, and from a Return presented to the Legislature of Canada in 1843, it appears that the total amount received from the Receiver-General by the University was £4,999 19s. 9d. currency, equal to £4,500 sterling.

8. Your Committee, therefore, find that only the sum of £4,500 sterling out of the grant of £16,000 sterling was paid by the former Province of Upper Canada (through its Receiver-General) to the University; although it appears that the Canada Company duly paid to Upper Canada, and Canada, all the instalments (£295,000 sterling = \$1,335,666.66) payable under its agreement with the Colonial Secretary above referred to.

9. From the documents appended to the Report of the University Commissioners, presented to the Legislature of Canada in 1851, it appears that in 1832

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payment of the grant was suspended by the Lieutenant-Governor under instructions from the Imperial Government. In a letter from the Bursar to the President of the University, dated the 19th March, 1838, the act of suspension is thus stated: "The last half-yearly payment which I received from the Receiver-General was on the 1st July, 1832. Upon my applying at the end of the ensuing half year for the usual warrant, I was informed by the direction of the late Lieutenant-Governor Sir John Colborne, that His Excellency had received a Despatch from the Home Government that this Royal boon was to be suspended until the Legislature should pass an Act for amending the original Charter of the University as should be approved of by the Sovereign." (Report, 1851, p. 115.)

10. These instructions from the Imperial Government appear to have been the outcome of the public action taken by the House of Assembly and other public bodies against the denominational character of the University Charter. In 1828 and again in 1831 the House of Assembly sent Addresses to the Imperial Government praying that the Charter might be cancelled, or so modified that the honours and privileges of the University might be enjoyed by all classes in the community and all denominations of Christians.

11. The policy advocated in these Addresses was concurred in by the Imperial Government, and in a Despatch from the Colonial Secretary to the Lieutenant-Governor of Upper Canada, dated the 2nd November, 1831, the objections to the Charter were elaborately reviewed, and the following decision was directed to be communicated to the University authorities: "I am to convey through you to the members of the Corporation of King's College, at the earnest recommendation and advice of His Majesty's Government, that they do forthwith surrender to His Majesty the Charter of King's College, with any lands that may have been granted them." But to assure the Canadian people that it was not the intention of the Imperial Crown to revoke any grant of property, or in any way to affect or divert the trust endowment, he added: "It can scarcely be necessary to say that no part of the Endowment of the College would ever be diverted from the great object of the education of youth. It must ever be regarded as a fund sacredly and permanently appropriated to that object."

12. This Despatch was communicated to the University Council in 1832, and considered by them at several meetings, and on the 21st March, 1832, they appear to have adopted a Report setting forth their views and declining to surrender the Charter or the Endowment. The Report cannot now be found among the records of the University, but extracts from it are given in an address delivered by the Bishop of Toronto, President of the University, on the occasion of the opening of the University on the 8th June, 1843, pp. 42-45.

13. The request of the Imperial Government to the University Council to surrender the Charter not having been acceded to, the Colonial Secretary the following year instructed the Lieutenant-Governor in a confidential Despatch, dated 5th July, 1832, to suspend the annual payment of the grant until the Legislature of Upper Canada should pass an Act amending the original Charter in such a manner as to be in harmony with the policy indicated.

14. Amending Bills were accordingly introduced into the House of Assembly in 1832-3 and 1833-4, but were defeated in the House. In 1835 and 1836 similar Bills were introduced and carried in the Assembly, but were defeated in the Legislative Council. And it was not until the session of 1836-7 that a measure was carried in both Houses amending the Charter and repealing the objectionable clauses, to which measure the Royal Assent was given on the 4th March, 1837. (7 William IV. c. 16.) In the speech proroguing the Legislature after assenting to the Act, the Lieutenant-Governor said: "Second only in importance * * * are those amendments in the Charter of King's College, by which on very liberal principles you have established this capital as the principal seat of learning in British North America. This long disputed subject being finally settled, the

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munificent endowment of our Sovereign, will, in addition to other important advantages, now provide a constant supply of teachers qualified to diffuse over the remote parts of the Province the inestimable blessings of education.

15. This Act gave effect to the policy of the Imperial Government as indicated in the Despatches referred to, fulfilled the conditions imposed, and removed the causes which had led to the temporary suspension of the yearly payment of this grant of £16,000 sterling. And it is claimed that thereupon the University became entitled to the payment of the arrearages, and to receive the subsequent yearly payments authorized by the Despatch of the Colonial Secretary, and the warrant of the Lords Commissioners of His Majesty's Treasury, above referred to.

16. Applications for such arrearages and payments appear to have been made by the University to the Executive Government of Upper Canada in 1838, and in subsequent years up to 1846; but with no result. (See Report of 1851, p. 114-117, and 242). The claim was formally brought before the Governor-General of Canada, the Right Hon. C. P. Thomson, at a meeting of the University Council held on the 29th January, 1840, at which were present: His Excellency the Governor-General, as Chancellor of the University, the Bishop of Toronto, Mr. Justice Jones, Sir Allan N. MacNab, Hon. C. A. Hagarman, Attorney-General, Hon. W. H. Draper, Solicitor-General, and the Rev. Dr. McCaul, when the following minute was adopted, and subsequently approved by the Governor-General and Chancellor:

"The Council took into consideration the state of the Royal Grant of £1,000 sterling per annum, when it was stated that an arrear of seven and a-half years was due on this grant to the College, amounting, without interest, to £8,333 6s. 6d. currency. The Council deemed it expedient that an immediate application be made to His Excellency the Governor-General respecting these arrears, accompanied with a full statement of the circumstances under which they are claimed:" Min. Book, v. 2, p. 148.

The minutes of this meeting and the Bursar's letter to the Chief Secretary of the Governor-General dated the 4th February, 1840, claiming payment of the arrears then due, will be found in Appendix J. to the Journals of the Legislature of Canada, 1843, and in the Report of the University Commissioners (1851), p. 114 and 117. And in a subsequent report of the Bursar to the University Council dated 17th June, 1846, it is stated: "The records of this office will show that it was the intention of Lord Sydenham to have obtained the arrears for us, had not the more important events of his administration drawn his attention from the subject." (*Ibid.* p. 243.)

17. The Casual and Territorial Revenues of the Crown were not surrendered by the Crown until the Union Act, 3 & 4 Victoria, chapter 35 (Imp.) But the conditions under which the Crown proposed surrendering them to the Legislature were stated in a Despatch from Lord Glenelg to the Lieutenant-Governor dated 15th April, 1836, when, in dealing with a claim then made, he said: "That amount [of the claim] must be placed on the Casual and Territorial Revenue of Upper Canada, as one of those charges to which the good faith of His Majesty is pledged, and subject to which alone His Majesty has consented to divest himself of his control over that Revenue.

"I need not here repeat the strong sense which His Majesty entertains of the obligation on him, while contemplating the surrender of the control over the Casual and Territorial Revenue, to maintain inviolate all those charges upon it to which his faith had become previously bounden." (See Journals 1836-7, p. 465.)

18. The Public Accounts of Upper Canada furnish no information; and the Special Returns sent by the Government in reply to Addresses of the Legislature, furnish very scant and unsatisfactory information respecting the "Casual and Territorial Revenues," of which these moneys from the Canada Company formed part. The appropriation of these Revenues was controlled by the Imperial

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Government; and information respecting them appears to have been not easily obtainable by the House of Assembly from the local Government. The accounts of these Revenues, as they appear in some of the Returns to the House, were classed under the two special titles of "*D. Ca. Co.*," or Canada Company's Instalments, and "*K.*," or King's Rights. (See Appendix No. 4 to the Journals, 1835.) And in a letter from the Receiver-General to the Lieutenant-Governor's Secretary, dated 28th February, 1835, enclosing copies of such accounts for the years 1826 to 1832, it is stated that the original accounts for those years had been "forwarded to the Board of Audit in London for examination." (See his letter in Appendix No. 121, 1835.) The accounts referred to in that letter do not appear to have been printed in the Parliamentary Records of Upper Canada; but there is a copy of a Return for those years in Appendix No. 19, 1835.

19. From the Records so available to your Committee, partial statements of the receipts and payments on account of Fund *D. Ca. Co.*, and the other funds forming the Casual and Territorial Revenues of the Crown, were laid before the Legislatures of Upper Canada and Canada, and are printed in the Appendices to the Journals for the years hereinafter mentioned:

Upper Canada—1833-4, Appendix, p. 106; 1835, Appendix, Nos. 4 and 19; 1836, Appendix, Nos. 18, 99 and 102; 1837-8, Appendix, p. 136 and p. 390; 1839, Appendix, p. 588.

Canada—1841, Appendix B.; 1843, Appendices J. and S.

In these statements there appear to be large balances to the credit of the fund *D. Ca. Co.*, at the end of the accounts of each year; portions of which balances appear to have been applied to reduce overdrafts on fund *K.*, or to discharge certain liabilities of the local Government, leaving, however, more than sufficient of that fund in each year to discharge the liability of the Province of Upper Canada to the University Endowment in respect of this grant of £1,000 sterling.

Appendix S. of 1843 contains a statement of the "Casual and Territorial Revenue" of Upper Canada from the 1st January, 1839, to the 9th February, 1841, *i. e.*, up to the day before the union of Upper and Lower Canada. It is not as satisfactory or as explanatory as some of the preceding statements. It shows large balances carried over from year to year, and it mixes charges on funds *D.* and *K.* together, a majority of which do not appear to be properly chargeable against fund *D.*; and it shows there was carried into the accounts of the Province of Canada at the Union, balances of the united funds, *D.* and *K.*

In a statement appended by the Receiver-General to his accounts of these funds given in Appendix No. 19 of 1835, he says that many salaries and charges, although authorized by His Majesty's Government to be paid out of any funds under the control of His Majesty, had been charged against funds *K.* (King's Rights) and *D. Ca. Co.* (Canada Company); this latter fund being made in his accounts to bear the heavy overdrafts chargeable against fund *K.*

From the available sources of information it would seem to your Committee reasonable to infer that these special Crown Revenues were applicable, *firstly*, to the special charges in favour of the institutions and individuals specified in the Orders or Warrants of the Lords Commissioners of His Majesty's Treasury or Despatches of the Colonial Secretary, and *secondly*, to the salaries, charges and expenditures of the local Government, payable out of any funds received by or under the control of that Government. The claim of the University may properly be classed among the first as a special charge on the fund *D. Ca. Co.*, in priority to any general expenses of the Provincial Government.

20. Your Committee recommend that a further investigation of the accounts of this fund *D. Ca. Co.*, should be made in the Public Books of Account of the Provinces of Upper Canada and Canada, and also that a search should be made in the Archives Office, Ottawa, for any other Despatches affecting the same;

and, if necessary, in the Public Record Office in London. It is, however, clear that Upper Canada's finances obtained the benefit of the fund *D.* up to the Union of the Provinces of Upper and Lower Canada in 1841; and those of the late Province of Canada from the date of that Union, 10th February, 1841, to the date of the receipt of the last instalment from the Canada Company.

21. Your Committee consider it important to give a short resumé of the Provincial Legislation respecting the property and assets of the University Endowment, and the controlling authority in which the management of the Endowment has been from time to time vested, since this claim matured.

The University Charter Amendment Act of 1837, made the Lieutenant-Governor, the Speakers of the two Houses and the Law Officers of the Crown, together with the President and Professors appointed by the Crown, the University Council, and under the Charter that body had the management of the endowment.

The University Act of 1849, 12 Victoria, chapter 82, changed the name of the University of King's College to that of the University of Toronto; and by section 32, vested all the property and effects of King's College in the University corporation created by the Act. By section 33 it was declared that all *debts* to the said University (of King's College), or to its University corporation, and all securities held by the same, should be available, stand, and continue of good purport, and full force and strength, to the corporation of the University of Toronto, with power to sue for and recover the same. The management and superintendence over the affairs and business of the University endowment were given to a Senate appointed by the Crown. (See ss. 5 and 10.)

The Act also constituted an Endowment Board of five members appointed by the Crown and the other authorities mentioned in the Act, whose duty it was to have the general charge, superintendence, and management of the whole property and effects of the University under certain University statutes. (See ss. 21 and 22.) During a portion of the time this Board managed the property and assets of the University, the Hon (afterwards Sir) Francis Hincks, then a member of the Provincial Government, was the Chairman of the Board.

This Act was repealed by an Act introduced into the Legislative Assembly of Canada by Mr. Hincks in 1853, 16 Victoria, c. 89. By that Act all the property and effects which had by the Act of 1849 been vested in the Corporation of the University were transferred to and vested in Her Majesty in trust for University purposes. And the Act also declared that every right, title, claim or demand of the said corporation to any real or personal property, *debt or sum of money*, should be vested in the Crown (s. 46). And it further provided that the said property should be managed by a Bursar appointed by the Crown, and under such powers as should be assigned to him by the Governor in Council (s. 47).

The Act also provided that the management and superintendence of the affairs and business of the University (subject to the provisions as to the property) should be in a Senate appointed by the Crown (ss. 4-10).

The University Acts were consolidated in C. S. U. C., c. 62, but such consolidation was declared by chapter 1 of the statutes, not to operate as new laws, but as declaratory of the law contained in the Acts consolidated.

The subsequent legislation respecting the University makes no material change either in respect of the Crown's title or its management of the University Endowment. See R. S. O. (1887), c. 230, ss. 85 and 86; c. 231, ss. 1, 6 and 7.

Thus since 1837 the Legislature has given to the Crown the financial control over the trust property and effects constituting the University Endowment; and since 1853 has vested in the Crown the exclusive right to sue for and recover all debts, money and property belonging to that Endowment.

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22. Your Committee submit the following for the consideration of the Senate as a fair summary of the facts respecting this claim, to be drawn from their investigation of the matters referred to them:—

1. That the Imperial Government in 1827 charged the Casual and Territorial Revenues of the Crown in Upper Canada with a grant of £1,000 sterling per annum for sixteen years in favour of the University Endowment, such sum being specially charged upon the moneys payable by the Canada Company to the said Revenues, and known in the Public Accounts as Fund D. Ca. Co.

2. That the appropriation of, and charges upon, the said Revenues appear to have been made by orders of the Lords Commissioners of His Majesty's Treasury, or by directions given in Despatches from the Colonial Secretary to the Lieutenant-Governor of Upper Canada.

3. That the Province of Upper Canada up to 1841, and the Province of Canada up to 1842, appear to have received the said moneys from the said Canada Company; and the fair inference is that each Province, during the period of such receipt, became liable, and was bound to pay, pursuant to the Imperial orders aforesaid, the said grant of £1,000 sterling to the said University Endowment.

4. That pursuant to the said orders the said Province of Upper Canada did pay over to the said University Endowment the said grant of £1,090 sterling for a period of four and one-half years, amounting in all to £4,500.

5. That in 1832 the yearly payment of the said grant was temporarily suspended by direction of the Colonial Secretary until certain amendments should be made by the Legislature of Upper Canada to the Charter of the University: that in 1837 such amendments were made, and it thereupon became the duty of the University to claim (as it did) that the right to receive payment of the arrearages, and of the subsequent yearly payments of the said grant, revived.

6. That neither the Province of Upper Canada between 1832 and 1841, nor the Province of Canada since 1841, has paid over to the University Endowment any part of the said arrearages or yearly payments.

7. That by the Union Act, 3 & 4 Victoria, c. 35, the Casual and Territorial Revenues (out of which this grant was payable) were surrendered by the Crown to the Legislature of the Province of Canada; and the reasonable inference is that such surrender did not affect the special charges theretofore made by the Crown, as indicated in the Despatch previously referred to.

8. That it is fair to assume that as the union of Upper and Lower Canada, in 1841, entitled the Province of Canada to all the assets of Upper Canada, it also made the debts and liabilities of Upper Canada chargeable or claimable against the said Province of Canada. And by s. 111 of the B. N. A. Act, the Dominion of Canada is declared to be liable for the debts and liabilities of the former Province of Canada, existing at the union of 1867.

9. That it seems to your Committee to be the duty of the University to claim that the said sum of £11,500 sterling and interest thereon from the respective periods at which the same was payable, is a debt due to the University Endowment by the former Provinces of Upper Canada and Canada; and for which it is submitted that there seem to be just and equitable, if not statutory grounds for contending that the Dominion is liable, pursuant to the said B. N. A. Act.

All which is respectfully submitted.

THOMAS HODGINS,
Chairman.

SECOND REPORT OF THE SPECIAL COMMITTEE OF THE SENATE
ON THE CLAIMS OF THE UNIVERSITY AGAINST THE LATE
PROVINCE OF CANADA.

2. CLAIM IN RESPECT OF LOANS TO UPPER CANADA COLLEGE.

To the Senate of the University of Toronto :

The Special Committee of the Senate appointed to investigate and report on the claims of the University against the late Province of Canada, as specified in the order of reference, dated the 11th January, 1895, present the following as a Separate Report on the University's claims in respect of certain loans made to Upper Canada College out of the trust moneys of the University Endowment.

1. From various Parliamentary Returns, and the early records of the University, your Committee find that the University Council, prior to the opening of the University, advanced moneys by way of loans to Upper Canada College, between 1829 and 1843, to pay (1) the cost of erecting the College buildings and the residences for the Masters; (2) the expenses of bringing out from England the Masters for the College; and (3) the annual overdraft or deficiency in income, so as to make up sufficient to pay the salaries of the Masters and the other yearly expenses of the College.

2. There is nothing in the University records prior to June, 1831, authorizing these advances or loans to Upper Canada College. In response to an enquiry of the House of Assembly, in 1835, as to the authority under which the advances had been made, the then Bursar gave the following explanation: "The late General Board of Education was requested by the Lieutenant-Governor to undertake, with his express sanction, the entire management attending the erection of the buildings for Upper Canada College; and the Treasurer of the College, [who was also Bursar of the University], was authorized by the Board to temporarily make use of the Board's funds in his hands, until those of King's College were enabled to repay the same, to which arrangement the University Council gave their assent." (See Appendix to Journals, 1836, No. 64, p. 6.)

3. In the Minutes of the University Council of 18th June, 1831, we find the first reference to the loans which had been previously made to Upper Canada College. At a meeting of the Council, held on that day, a communication from the Lieutenant-Governor's Secretary was read, enclosing a copy of a letter to the Commissioner of Crown Lands, informing him that 66,000 acres had been appropriated by the Crown under an Order in Council, as an endowment for Upper Canada College, and intimating that "as certain expenses incurred by the Trustees of Upper Canada College, had been defrayed from the funds of King's College," he was to pay the proceeds of the sales to the Bursar of the University. The University Council in reply requested that such portion of the 66,000 acres as would replace the advances made, and to be made, to Upper Canada College, should be conveyed to the University.

At a subsequent meeting of the Council, held on the 28th July, 1831, a letter from the Lieutenant-Governor was read suggesting that the Council's proposition should be varied as follows: "That King's College should hold in trust 20,000 acres of the lots ordered by His Majesty's Government to be set apart for the support of Upper Canada College, until all sums advanced by King's College shall be repaid to that Corporation." The University Council consented to this varia-

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tion, on the condition that the 20,000 acres should be granted by patent to the University, to hold upon the trusts mentioned in His Excellency's letter.

At the same meeting a further letter from the Lieutenant-Governor was read recommending that two members of the Council should be relieved from the personal responsibility they had incurred by borrowing, for the use of Upper Canada College, the sum for which the land set apart in York (Toronto) for the support of a Grammar School had been sold. The University Council assented to this, upon receiving a patent for the land so set apart.

The property referred to was known as part of block D, or Grammar School reservation, which had been occupied by the College while the buildings on Russell Square were being erected. (See Univ. Com^rs Report, 1851, p. 352, and Min. Book, vol. 2, p. 136.) The letters and proceedings above referred to, are appended to this report as Appendix No. 1.

Your Committee find that the above agreement between the Lieutenant-Governor and the University Council, was given effect to by several Orders-in-Council dated in 1831 and 1832, and by various patents vesting the whole land endowment of Upper Canada College in the University upon the special trusts set forth in an extract from the Letters Patent appended to this report as Appendix No. 2.

4. These loans to Upper Canada College commenced in 1829 and went on increasing yearly up to 1843, when they amounted, without interest (including the Board's loan hereinafter mentioned), to £42,284 7s. 5d. currency, equal to \$169,137.48, and they represent so much capital abstracted from the University Endowment. The accounts presented to the Legislature show that the University Council occasionally had to resort to Bank discounts to provide for these loans to Upper Canada College. (See Appendix Q.Q. to the Journals, 1846.)

In the general summary of "Expenses and Losses," given in the report of the University Commissioners, presented to Parliament in 1851, it is stated that these loans, with the accrued interest up to the end of 1849, amounted to £75,506 5s. 0d. currency, equal to \$302,025 (pp. 53 and 348). And in reporting on them the Commissioners express their "regret to find that an educational institution so amply endowed by the Legislature and the Crown, as they find Upper Canada College to have been, should have been permitted to trench so largely upon the resources of the University, to the interest and progress of which it was intended to be contributive" (p. 33, see also pp. 35 and 340). And they also intimate that had the affairs of Upper Canada College been properly attended to, its net income might have sustained a charge for the interest on its debt to the University (p. 343).

5. In a report of the Legislative Committee on Education, presented to the House of Assembly in 1833, the practice of making loans to Upper Canada College by the University Council had been similarly condemned: "It appears from evidence and documents on the Journals of your Honorable House, that the Minor or Upper Canada College is greatly indebted to the University of King's College. This fact, obtruding itself on the notice of your Committee, they consider it their duty to bring it under the notice of your Honorable House. * * * How far the University Council is legally authorized to expend their funds for any other purpose than that of promoting the object for which the Charter and Endowment were granted, your Committee presume not to determine; but with every respect for the members of that Council they feel no hesitation in expressing their decided disapprobation of such a proceeding. Nor do they believe it to be regular, or justified by precedent." (See Appendix, 1832-3, p. 69.)

6. With reference to the explanation given to the House by the Bursar in 1835, above referred to, your Committee find that the Parliamentary Returns show that the General or Provincial Board of Education, which from 1823 to 1832, had the superintendence of the Grammar and Common Schools (for the support of which 190,790 acres had been appropriated), and were also the Government Trustees

of Upper Canada College, also advanced to Upper Canada College on behalf of the Provincial Government, the sum of \$25,571.62 for similar purposes.

In the Returns laid before the House in 1836 (Nos. 18 and 64) these advances, or loans, appear in the Board's accounts as having been made "until the funds of the University of King's College are able to redeem them;" and in 1834-5 they appear to have been so redeemed by sundry payments out of University moneys made by the then Bursar to the Receiver-General "on account of School lands." And in a memorandum appended to the accounts he stated that, "The sums temporarily borrowed from the funds of the late General Board of Education have since been restored, and paid into the hands of the Receiver-General of the Province." In the accounts of 1835 the loans made by the University, and the Board, to Upper Canada College were united, and were carried forward as the "Upper Canada College debt due to the funds of King's College." It appears, therefore, that the Board's loans were redeemed by the University Bursar paying to the Provincial Government in 1834-5, the sum of \$25,571.62, out of the capital of the University Endowment.

7. By the University Act of 1849, 12 Vic. c. 82, s. 68, this large indebtedness of Upper Canada College to the University Endowment was declared to be "absolutely cancelled and discharged." No consideration was given to the University for this legislative receipt for the debt, nor was any compensation made, or property given, by the Legislature, or the Executive Government, to recoup the University this enormous loss of \$302,025 to its endowment; which compensation the University was justly and equitably entitled to,—more especially because it had, on the faith of the Crown, advanced its trust moneys for the benefit of Upper Canada College, and had paid into the Public Treasury another portion of its trust moneys to redeem the loan of \$25,571.62 previously made by the Provincial Government to Upper Canada College, the security for the repayment of which, as well as its own loans, had been confirmed to the University by Orders-in-Council and Letters Patent.

8. Your Committee consider that notwithstanding this legislation of 1849, the University has a claim on the good faith and honour of the Crown to recoup the University out of the balance of the ungranted endowment of 132,483 acres set apart for the University in 1797, and recognized by the Executive Government of Upper Canada in 1819, 1828 and 1830. (See University Commissioner's Report 1851, p. 16, 17 and 18; Appendix to the Journal, 1831, pp. 105-9; Sessional Papers, 1881, No. 31, p. 2.)

9. The facts stated in this Report will show how the University has dealt with Upper Canada College; and your Committee concur in the remarks of the late Minister of Education that "the record of the College has been one of much educational usefulness; and from the nature of its work, it has performed an important and beneficial part in the higher education of the youth of this Province, and during its existence of half a century, it has had an important influence upon our national character." (Sess. Paper No. 31 [1881], p. 2). But, while conceding this, your Committee submit that it was not just to the important claims of University education, that a large portion of an endowment specially dedicated by the Crown, and charged with the trust and duty of providing for the higher branches of Literary and Scientific Education, should have been diverted to subordinate educational purposes. And it is submitted that if the endowment of Upper Canada College was insufficient for the educational work it was established to perform, its claims should have been recognized and dealt with by the Legislature and Government which were responsible for its establishment.

And in support of this view the Report of the Legislative Committee on Education previously referred to, may be cited:—"In regard to the support of Upper Canada College, your Committee entertain no doubt that on a respectful representation to His Majesty's Government, an endowment will be granted to

✓ The Committee of the Senate on
Claims held a conference with
the Board

Messrs. Thos. Hodgins & C.

Hon. Mr. Justice McLean
D. I. D. I.

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that Seminary as a separate and Royal gift, exclusive of the school lands originally set apart for the University and District Grammar Schools. It is, indeed, manifest from the spirit of the letter of the Duke of Portland, in 1797, that further grants would have been cheerfully made had they been requested and deemed necessary. And surely there is no reason to doubt but that His Majesty's present Government is as willing now, as it was then, to comply with the prayer of the Legislature for further appropriations for the education of our now great and increasing population. And how can the waste lands of the Crown be more usefully disposed of than in promoting public instruction and establishing beneficial institutions." (Appendix, 1832-3, p. 59.)

Your Committee find that the land endowment of Upper Canada College consisted of 66,000 acres of land (or 63,966 acres, owing to shortages), and some lots in Toronto, including the site of the College (formerly Russell Square) on King street. And its income was supplemented by an annual grant of £1,000 sterling up to 1859. The capital of the endowment, exclusive of the Toronto properties, was estimated by the Bursar in 1856, at \$291,328: (see Appendix 1856, No. 11, item 3); and by the Minister of Education in 1881, at \$236,658: (see Sessional Papers 1881, No. 31, p. 2).

10. Your Committee also find that notwithstanding the disapproval of the practice of making loans to Upper Canada College out of University funds, as expressed in the Reports of 1833 and 1851, above referred to, and which had resulted so disastrously to the University in 1849, the Government of the late Province of Canada by an Order in Council dated May, 1860, ordered payment of the sum of \$4,444.42 to Upper Canada College out of the University Surplus Income Fund. This sum appears to have been paid by the then Bursar to Upper Canada College on the 13th June, 1860; and in intimating his obedience to the Order in Council, he added that as, by the Statute, the University Surplus Income Fund was at the disposal of Parliament, he presumed it was "the intention of the Government to introduce a law during next session to confirm the appropriation." No such law was ever passed, nor was the money thus taken from the University Endowment ever appropriated, or voted, by Parliament to Upper Canada College. The Order in Council is appended to this Report as Appendix No. 3.

The then University Act, C. S. U. C. c. 62, created a "General Income Fund," composed of the respective incomes of the University and Upper Canada College (s. 75). The income of the latter institution was defined to be that derived from the property of its Corporation and was designated the "Special Income Fund" of Upper Canada College (s. 77). The remainder of the General Income Fund was designated the "University Income Fund," and the Governor-in-Council was authorized to appropriate out of it whatever sums should be required for the current expenses of the University and University College (s. 78). The Act then provided that "any surplus of the University Income Fund remaining at the end of any year, after defraying the expenses payable out of the same, shall constitute a fund to be from time to time appropriated by Parliament for academical education in Upper Canada" (s. 81.) By the present University Property Act, R. S. O. c. 231, s. 22, this "Surplus Income Fund" is declared to be the permanent property of the University.

11. Your Committee, after much deliberation, submit that under the statutory provisions then governing the appropriation of this "Surplus Income Fund," it was not within the prerogative of the Governor-in-Council to authorize the Bursar to pay any moneys out of that fund to Upper Canada College, without the previous sanction of Parliament; and that, as there was no Parliamentary authority for such payment, the University should claim that this sum of \$4,444.42, so improperly or improvidentially taken out of the University moneys, is a debt or liability of the late Province of Canada; and that steps should be taken to have the same refunded to the University Endowment, with interest thereon from the 13th June, 1860.

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12. Your Committee also find that on the 12th November, 1857, a loan of \$4,000, and on the 31st December, 1857, a further loan of \$2,000, were made to Upper Canada College out of the University funds; that these loans (\$6,000) were repaid to the University on the 10th June, 1859, but without interest. Your Committee submit that the University was, and still is, entitled to recover the interest on these loans for the period they were current.

13. Your Committee also report that by recent legislation, 55 Vic. c. 63, the former site of Upper Canada College, known as Russell Square, is vested in the Crown, and may be transferred to the University subject to the following charges on the rents and profits, and the proceeds of all sales thereof according to the following priorities:

(1) Expenses of management and administration, and any local improvement burdens payable by the University, with interest thereon at four and a-half per cent. per annum.

(2) Advances made out of University funds, amounting to \$56,053.15, to pay the balance due by Upper Canada College, in respect of the erection and equipment of the buildings for the College, with interest thereon from the 30th June, 1892, at four and a-half per cent. per annum.

(3) An endowment fund of \$100,000, for Upper Canada College, with interest thereon at four and a-half per cent. per annum, as specified in the Act.

All which is respectfully submitted.

THOMAS HODGINS,
Chairman.

UNIVERSITY OF TORONTO,
1st March, 1895.

APPENDIX No. 1.—Proceedings of the University Council respecting the security for the loans to Upper Canada College.

Saturday, 18th June, 1831.

The following communication from His Excellency the Lieutenant-Governor was read:—

“GOVERNMENT HOUSE, 2nd June, 1831.

“SIR,—I am directed by the Lieutenant-Governor to transmit to you the annexed copy of a letter to the Commissioner of Crown Lands from which the College Council will perceive that all sums accruing from the sales of land set apart as an endowment for Upper Canada College and Royal Grammar School have been ordered by his Excellency to be paid into the hands of the Bursar of King's College till the revenue of Upper Canada College is sufficiently increased to bear the expenses of its present establishments.

“I have, etc.

(Signed) “Z. MUDGE.”

(Enclosure.)

“GOVERNMENT HOUSE, 2nd June, 1831.

“SIR,—His Majesty's Secretary of State for the Colonies having in his Despatch authorized a township to be set apart as an endowment for Upper Canada College and Royal Grammar School, I am directed by the Lieutenant-Governor to acquaint you that His Excellency requests that you will take under your charge the blocks of land appropriated in conformity to the annexed copy of an Order in Council for this purpose, and that they may be sold for the benefit of the institution; and as certain expenses, incurred by the trustees of Upper Canada College, have been defrayed from the funds of King's College, and as advances from time to time will be sanctioned by the College Council till the

✓ The Committee of the Senate on
Claims held a conference with
the Board

Messrs. Thos. Hodgins & Co

Hon. Mr. Justice McLean

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revenue of Upper Canada College is sufficiently increased to bear the current expenses of the present establishment, I am also to desire that you will pay into the hands of the Bursar of King's College the amount of the proceeds of the sales of land, effected on account of Upper Canada College.

"I have, etc.,

(Signed)

"Z. MUDGE.

"The Hon. P. ROBINSON,
"Commissioner of Crown Lands."

The Council of King's College, having deliberated upon the above letters, were of opinion that the more convenient arrangement would be that the Government should transfer by Patent to the Corporation of King's College, such portion of the 66,000 acres which His Excellency has proposed to direct the Crown Lands Commissioner to dispose of for the purpose of replacing the advance which the Corporation of King's College has made in aid of Upper Canada College, as may be estimated to be equal in value to the debt incurred. And that whatever advance may be necessary in future years, in aid of Upper Canada College, will be made by King's College, to be repaid in like manner by lands to be taken upon a valuation in each year, unless these payments can be otherwise secured.

In making this suggestion, however, the College Council think it proper to add that they have no objection to offer on the part of King's College to the arrangement first proposed by His Excellency, of conveying the endowment of Upper Canada College to the institution, the King being declared trustee by an instrument under the Great Seal, and empowering King's College Council to sell the land, until the endowment shall be sufficient to support the institution after paying the debt due to King's College. It is in reference only to the proposition last made by His Excellency the Lieutenant-Governor, that the College Council would urge the course they have now suggested as more secure and satisfactory. (Min. Book, vol. 1, pp. 174-6).

Thursday, 28th July, 1831.

The following communication from His Excellency the Lieutenant-Governor, Sir John Colborne, was read:—

"The Lieutenant-Governor with reference to a former communication on the subject of the lands set apart for the Upper Canada College and Royal Grammar School, and to the measures proposed by the College Council in their minute of the 18th June, suggests the following arrangement should be adopted, viz.: That King's College, in the first instance, shall hold in trust 20,000 acres of the lots ordered by His Majesty's Government, to be set apart for the support of Upper Canada College, till all sums advanced by King's College shall have been repaid to that Corporation. That King's College shall have full power to create a revenue for Upper Canada College till all sums advanced by King's College shall have been repaid to that Corporation. That King's College shall have power to create a revenue for Upper Canada College; to sell the lands set apart for the support of Upper Canada College; to defray from the proceeds of the sale of these lands the current expenses of Upper Canada College, and to replace such sums as have been advanced by King's College, or shall be advanced, on account of the buildings or expenses of Upper Canada College.

"By adopting this course, King's College Council will become gradually the Trustees of the endowment, and the wild land tax cannot be demanded for any part of the 66,000 acres.

(Signed)

"J. C.

"GOVERNMENT HOUSE, 25th July, 1831."

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After deliberation, the Council adopted the following resolutions :

That the Council accedes to the arrangements suggested by His Excellency the Lieutenant-Governor, conceiving it to be the intention of His Excellency, that the 20,000 acres spoken of are to be granted by patent to the Corporation of King's College, upon the trusts mentioned in His Excellency's letter; and that with respect to the residue of the 66,000 acres, the College Council shall assume the agency of disposing of it for the purposes stated by His Excellency, the title to the land remaining, as at present, vested in the Crown until patents, from time to time, shall issue to the Corporation for such tracts as will cover the contracts of sale which the College Council shall have entered into, through the Bursar, in order to enable them to make deeds to the respective purchasers.

The following communication was also read :

"The Lieutenant-Governor acquaints the College Council, that it appears desirable that the deeds of the land which was set apart in this town for the support of a Grammar School, should be placed in possession of the Council, and that the Archdeacon of York and Colonel Wells, should be relieved from the personal responsibility which they have incurred, by borrowing, for the use of Upper Canada College, the sum for which the land in question was sold."

"GOVERNMENT HOUSE, 27th July, 1831."

The Board having inquired of the Bursar relative to the sales of the school reservation alluded to, acceded to the proposition of His Excellency; and upon receiving a patent for the land which was set apart in this town for the support of a Grammar School, will assume the responsibility now held by the Archdeacon of York and Lieut.-Col. Wells, as suggested by His Excellency. (Min. Book, vol. 1 pp. 177-180.)

Saturday, 16th March, 1833.

The following communication from His Excellency was read:—

"GOVERNMENT HOUSE, 9th March, 1833.

"SIR,—I am directed by the Lieutenant-Governor to state for the information of the Council of King's College, that a deed for 18,000 acres of land has been transmitted to the Secretary and Registrar of this Province, part of the endowment sanctioned by His Majesty's Government for the support of Upper Canada College. His Excellency considers that the interests of both institutions would be advanced by the remainder of the lands set apart for Upper Canada College being disposed of through the agency of King's College Council, and requests to know whether the Council will consent to authorize the lots to be sold by the Bursar for the benefit of Upper Canada College.

"I have, etc.,
(Signed) "WM. ROWAN."

It was resolved that His Excellency's recommendation, communicated in Lieutenant-Colonel Rowan's letter of the 9th instant, "that the remainder of the lands set apart for Upper Canada College be disposed of through the agency of King's College Council," be accepted and carried into effect; and the Bursar is hereby authorized to sell the said lands for the benefit of Upper Canada College. (Min. Book, vol. 1, p. 192, 4.)

✓ The Committee of the Senate on
Claims held a conference with
the Board

Messrs. Thos. Hodgkins & Co

Hon. Mr. Justice McLean

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APPENDIX No. 2.—Extracts from the Letters Patent granting the lands for the endowment of Upper Canada College to the University in trust to secure the loans made to the College.

"WHEREAS we have heretofore thought fit to direct that the lands and tenements hereinafter mentioned and described whereof we are seized in right of Our Royal Crown, should amongst other lands be set apart and appropriated for the support and endowment of Upper Canada College and Royal Grammar School. AND WHEREAS the Chancellor, President, and Scholars of King's College at York, in our said Province of Upper Canada, have, from time to time, advanced divers large sums of money for the purposes of the said Upper Canada College and Royal Grammar School which it was agreed should be charged and chargeable upon the lands which we have been pleased to appropriate for the support of the said College and School, and we being willing to ratify and confirm the said agreement and to secure the repayment of the said sums of money so advanced, or which may be hereafter advanced as aforesaid, have consented to grant to the said Chancellor, President, and Scholars of King's College the lands hereinafter described, upon the trusts hereinafter mentioned. Now, know ye, that we of our special grace, certain knowledge, and mere motion, have given and granted, and by these presents do give and grant unto the Chancellor, President, and Scholars of King's College at York, in the Province of Upper Canada, and to their successors forever, all those several parcels or tracts of land situate in our said Province, and containing by admeasurement (describing the lots) * * To have and to hold the said lands and premises unto the said Chancellor, President, and Scholars of King's College at York, in the Province of Upper Canada aforesaid, and to their successors forever, in trust to sell the same, and apply the proceeds thereof towards the repayment of all sums which have been, or may hereafter be, advanced by the Corporation of King's College aforesaid, in aid of the said College of Upper Canada and Royal Grammar School."

APPENDIX No. 3.—Order of the Governor-General in Council, No. 340, dated 22nd May, 1860, granting \$4,444.42 out of the University Surplus Income Fund to Upper Canada College.

"The Committee have had before them a memorandum dated 18th May, 1860, from the Honourable the Solicitor-General, Upper Canada, stating that the annual legislative grant to Upper Canada College of \$4,444.42 has, this session, been discontinued. That no provision has been made in view of so large a deduction from its income. That, consequently, the funds at the disposal of the Institution are not sufficient to meet the current expenses of the present year,—expenses incurred upon the faith of receiving the usual annual appropriation, and unless relief is afforded great embarrassment will result.

"That a large amount is standing to the credit of the University Surplus Fund, which Fund, under the University Act, is applicable to Academical Education in Upper Canada.

"That he would therefore recommend that an amount equal to the former annual appropriation, viz.: \$4,444.42, be granted from such Surplus Fund to Upper Canada College to enable it to meet the expenses of the current year. That he would also further suggest that, as the Income Fund of Upper Canada College will hereafter, in all probability, be insufficient to meet the annual expenditure under its present system and management; and as it is considered practicable to reduce the expenses of the Institution, without impairing its efficiency, the subject be brought under the notice of the Chancellor of the University, and it be intimated to him for the information of the Senate, that the Government cannot hold out any encouragement that any further appropriation will be made by Parliament in aid of Upper Canada College, and that the College, after this year, must depend upon its Endowment and tuition fees for support.

"The Committee advise that the above suggestions of the Solicitor-General be approved and acted on."

Minutes of Meeting held
at the Bureau's Office on
Wednesday the 20 March 1895
at 4 o'clock P.M.

Present

Chairman - President Mr. Matthews
Mr. Walker Mr. Milgum

The Minutes of last meeting were
read and confirmed

Discharges of Mortgages

✓ \$1700 Kenneth McLeod
Lot 32 Con 9 Kincardine 100 ac

✓ Donald M. Gregor
\$2200 Lot 26 Con 3. Elderslie 100 ac

Application for Loan
✓ \$2400 John & Wm Johnston
5 1/2 % Lot 10 Con 4 Township of Erin
100 acres

confused

✓
 affirmed

✓
 opposed

✓
 ask for the by the nation

Application for loan

Island

pt W^{1/2} Lot 16 Con 9 Maryboro
90 acres

Jan 1895 Edward Dyner - Township Clerk
Stake assessment \$1950⁰⁰
Cash value 2900
Ordinary terms $\frac{1}{2}$ cash 3100

W. St. Rutledge loan

E^{1/2} Lot 20. Con 11 Esquimaux
100 acres

W. St. Moody the Tenant offers
\$2200 for the farm or \$2000 cash
down

Moody pays \$125 a year rent -

The Russian went down the other day
to see the farm - the Barn floor wants
considerable repair - the sheep pens are
quite rotten - and the fences want repairing
also - but Moody has done his best to
keep them up. -

The Register 18 March 1895

With the following extract from Minutes of Univ Coll
15 March 1895

On motion of Professor Pike seconded by Prof. Baker

" The President was instructed to take all steps which
" he may see fit, to protect the interests of the University
" ~~Academy~~ Council in the approaching investigation
" before the Government Commission and to request the
" Board of Trustees to make such appropriations as may
" be necessary to meet the expenses of such action
and General Minutes of Univ Coll Board

✓
 opposed

✓
 accept from—

✓
 ordered that the money loan be paid
 out of the funds of the University and
 that the Council be retained authority
 to be paid the debt to the Treasurer &
 President

- ✓ Deans accounts
 Mr. Cross Enquires if the Board
 desires him to audit these accounts
 annually

✓ Chemical Building

The Architect (Tollan 1895) Submits
 for approval tenders in connection
 with Equipment

190 bracket seals for attaching to
 the working tables in Laboratories

G. F. Postwick \$380.00

Rice Lewis Son 256.50

Recommends acceptance of Rice Lewis
 floor tender

The Architect also recommends the
 Tender of The Baker Hardware Co
 for Hardware of fittings \$375.00

This is for the best value of several tenders
 received. - The amount is within the
 sum allowed for it and is very low
 considering that of locks alone there are
 839 which must be of good quality as
 no more than two can be allowed to pass
 with the same Key -

✓

yes

✓

app

~~attested~~
~~for~~
~~James S~~
~~attested~~
~~for~~
~~James S~~

1 Chemical Building

The architect 8 March 1895

With Contract H. Williams
for asphalt floors for Execution
The amount is \$725 instead of \$1000
The reduction is mostly the result of
Substituting wood and brick floors
in some of the rooms and will be
partly offset by the cost of these
which will appear as extra work
on other contracts - but the effect will
be an actual reduction in the cost
of about \$175.

1 Toronto Cricket Club

13 March 1895

Letter from Mess^{rs} Cosby & Davidson

Asking the Board to forego this
year's rent - I hope to be able to pay
in future as certain arrangements
are being made which will in the
future prevent any trouble of this
kind occurring again

1 U.C. Call black

For use during Summer

Gordon Mackay & Co.

R Humphrey

H.W. Power

✓
apparent

Stones

Stones

Cheques for signature

Chemical building
Quinn's Loan ✓ 500.00

Grounds
Registrar's paymen ✓ 46.50

Gymnasium Building &
Elias Rogers & Co ✓ 122.45

Biological Department
Cambridge Boston Supply ✓ 4.35
Incandescent light Co ✓ 2.70
Elias Rogers & Co ✓ 188.95

Med. Faculty
John Brophy ✓ 40.00
Bell Telephone Co ✓ 15.00

Employment of a night watchman
Geo Henry at \$9.00 per week

offered

received
Mr. [unclear]
[unclear]

Minutes of Meeting held at the
 Registrar's Office on Wednesday
 the 3rd April 1895 at 4 o'clock PM.

Present

Chairman. Messrs. J. H. Wainwright
 Walker

The Minutes of last meeting were
 read and confirmed

Discharges of Mortgages
 with report to Government
 for approval

✓ 1 Johnston Gordon
 \$1600 Lot 9. Con 1 Arran

✓ 2 George W. Thomson
 \$3500 E 1/2 Lot 45 Lake Road E
 E 1/2 " 16 Con 9
 W 1/2 " 16 " 8
 Township of Rosanquet.

✓ 3 Robert Axford
 \$2000 Lot 49 E of N. Branch of Gallop Road
 Township of Southwold

ca. 1800

app. 1800

app. 1800

app. 1800

David Loan

\$2100 on lots 7 & 8 Con 3 N.W. Road

Township of Kincardine 100 a.
Debt stands at \$2200 in Sept Cash

add Interest 65 to date

2365

Mr. J. M. K. Stewart offers for Mr. R. M. Muro
\$1500 for this property which appears
to be the most we can obtain - there
being no cross fences - it is impossible
to rent it to any advantage -
letter from Dr. Arthur Smith to the Receiver
of 22 March 1895. -

Mr. Muro is to pay \$400 down

\$100 yearly on account of principal
Each year for 6 years with interest
yearly on unpaid balance at 5 per
cent - ~~Also~~ Privilege to pay up to
\$300 principal yearly in addition

W. Leighfield Mortgage

Mr. Leighfield made a mortgage for \$4500
to Mr. E. M. Gibson of Toronto (purchased by
the University) Mr. Leighfield has paid off
\$2200 Bal: \$2300 of the principal and all interest due
6 70 interest He wants the loan extended for 8 years
with the privilege of paying it off before
that time. - Land mortgaged is

Lot 12 Con B Walsingham 200 acres
Leighfield paid \$9000 for the property. -

✓
appur -

appur -

✓ School of Science Site

Mr. Rutherford states (22/3/95) that Mess^{rs} Case & Galley sent in their joint valuation to Mr. Ross today. It is \$18500.— That Mr. Ross at his interview with him last week agreed that we should be allowed four years rent at 5% on the joint valuation of the above = \$3700⁰⁰!—

✓ Residence - repairs
Letter from A. J. DeLury (Deau) with regard to the \$150 payable by the Residence as share of the cost of repairs

✓ Hoskin Avenue
Letter to the President from Dr. Sheraton 21 March 1895 as to the nuisance caused by parties dumping refuse on the grounds opposite the College.—

✓ Old U.C. Coll. building
Lt. Col. Davidson 22 March 1895
States that it is probable that the next quarter will probably be the last they will be allowed to occupy the Building - the new Armories being now ready.—

✓

appeared

✓

read & say that the understanding was that
 this should be paid before 30th June 85

✓

read -

✓

The ~~the~~

read

1 - Old U. C. College building

On receiving the letter of Colonel Davidson That the 48th Highlanders would probably shortly vacate the building the Barrack wrote to the Secretary of the Technical School Board that the old college would in all probability shortly be vacant they might make application for renting it - which they now do by letter from the Secretary 2 Apr / 95 Enquiring what the rent would be and whether it would be leased for a term of years - renewable -

1 U. C. College playground

Applications to rent for Summer

- 1 Gordon Mackay Esq who had it last year paying \$100⁰⁰
- 2 R. Humphrey who rented for the winter months for rent.
He has paid \$170⁰⁰
Might pay \$150
- 3 H. W. Power for Bow ball club
- 4 48th Highlanders Sergeants
for Rugby Football team

Leave in \$1000 ^{per annum} in 5 yrs remittance in a
 further 5 yrs - subject to cancellation at any
 time by us on 3 months notice ~~if the~~
~~to be~~

} I have

✓ Chemical Laboratory

Letter from the Architect Sept 1895
Submitting further tenders
in connection with the Equipments of
the Chemical Laboratory as follows

The Valley City Seating Co

Lecture room seats \$ 804.00

Douglas Bros

Turner Cupboards 550.00

Air propellers 325.00

John Fenson

Hanging blackboard 68.00

Incandescent Light Co

Electric wiring & motors 1680.00

Connecting with wires
from Univ. Dynamo 412.00

That he has received two other
tenders for the electric wiring and
motors viz. Toronto Electrical works
\$1635 and Bennett & Wright \$1669 -
both of which are a little lower than
that of the Incandescent light Co which
however he thinks it would be
advisable to accept -

found if within the limits

✓ *Medical Faculty*
Statement showing division of
fees amongst Professors &c
Session 1894-5
with cheques for signature. -

Cheques for signature

Chemical Building

R. Dunnison

✓ *200.00*

do

✓ *500.00*

R. Robertson

✓ *1000.00*

Douglas Bros

✓ *638.00*

Museum Cases

J & J. Taylor

✓ *635.00*

- do

✓ *2222.33*

Main Building Maint^{ce}

Thos. Henry

✓ *18.00*

Library Bldg Maint^{ce}

E. Tozer

✓ *88.50*

Mineral: Dept. Maint^{ce}

Prof. E. J. Chapman

✓ *6.20*

Jas. Foster

✓ *9.00*

J. R. Bond

✓ *5.54*

Stationery & printing

Rowell & Hutchinson

✓ *391.02*

Advertising Unw^d

For: Wards

✓ *27.00*

St. John

✓ *22.50*

appunt -

appunt

Paces -

✓

Petition to the government to make our
lands subject, under certain conditions,
to taxation.

✓

For: Cricket Club

Reck of Univ: Lawn

The Chairman reported that he had
 instructed the Auditor to prepare this
 scheme which emanates from the
 City Journal —

The Chairman reported that in connection
 with the Cricket Club he had held an
 interview with C. A. Saunders and
 arranged that the Club should pay
 the year's rent and wages and that
 the Board would pay the rent next
 being payable.

793
u. c. coll. Black

The chairman reported that he had
had several interviews with the Committee
of Education & the Trustees of U.C. (U.C.
covering the charge of \$100,000 on
the U.C.E. Work ~~for~~ for the purpose
of devising some plan whereby the
College could finance at this charge
& meet their present ~~for~~ & future
difficulties & it was suggested that
we should purchase the \$100,000 as a
basis of paying thereon such sum as
would represent the value of \$100,000
payable if you heard with what in the
market at 4% which sum would be
in the neighborhood of \$4 ~~thousand~~ and so that
and the Treasurer informed the
Board that the Committee of Education
proposes to buy in a Will enabling
the Board to purchase the \$100,000
at the time ap^d - ~~which question~~
~~a point to be taken up at the next~~
~~meeting of the B.O.~~

It was returned that with the approval
of the Museum in Council & upon obtaining
power in that behalf the Trustees would
purchase on the terms named

Gymnasium Building
Letter from the Registrar

ADDRESS REPLY TO
JAMES BREBNER,
REGISTRAR

UNIVERSITY OF TORONTO
REGISTRAR'S OFFICE

APRIL 3rd

J.E. Berkeley Smith, Esqr.,

120 Gineco St.,

Toronto,

Dear Mr. Bursar,

I am instructed by the Council of the University of Toronto to transmit to you, for submission to the Board of Trustees, an accompanying report on the Management of the Gymnasium, adopted by the Council at the meeting, which was held yesterday afternoon.

Yours very truly,

James Brebner.

895. 1 The Committee to whom was referred the application of the Athletic Association for ^{ditional} financial assistance in the maintenance of the Gymnasium and for approval of a plan for the better conduct of the Gymnasium in the future, beg to ~~recommend~~ ~~make~~ submit the following recommendations:

1. That the management of the Gymnasium be subject to the following conditions:
 - (1) The instructor and his assistant or assistants (exclusive of the caretaker) ^{by the University Council} to be appointed annually ^{on the} nomination of the Athletic Association.
 - (2) The fees to be paid by members to be fixed by the Association subject to the approval of the University Council.
 - (3) All accounts for maintenance to be ^{out of the appropriations for the year} paid by the Bursar after being duly certified by the President and Secretary (Treasurer of the Association).

Gymnasium Building
Letter from the Registrar

ADDRESS REPLY TO
JAMES BREBNER,
REGISTRAR

UNIVERSITY OF TORONTO
REGISTRAR'S OFFICE

APR 1

J.E. Perkeley Smith, Esqr.,

120 Gineco St.,

Toronto,

Dear Mr. Bursar,

I am instructed by the Council of the U.
Toronto to transmit to you, for submission to the Board of
accompanying report on the Management of the Gymnasium, ad
Council at the meeting, which was held yesterday afternoon.

Yours very truly,

James Brebner

The Committee to whom was referred the application of the Athletic Association for ^{additional} financial assistance in the maintenance of the Gymnasium and for approval of a plan for the better conduct of the Gymnasium in the future, beg to ~~recommend~~ ~~submit~~ submit the following recommendations:

1. That the management of the Gymnasium be subject to the following conditions:

(1) The instructor and his assistant or assistants (exclusive of the caretaker) to be appointed annually ^{by the University Council} on the nomination of the Athletic Association.

(2) The fees to be paid by members to be fixed by the Association subject to the approval of the University Council.

(3) All accounts for maintenance to be ^{out of the appropriations for the year} paid by the Bursar after being duly certified by the President and Secretary and Treasurer (of the Association).

(4) Fees to be paid in monthly by the Secretary Treasurer to the Bursar, but 10 percent thereof to be retained by the athletic Association ~~for~~ as a fund for providing prizes for the promotion of athletics &c.

(5) The ~~also~~ Secretary Treasurer to ~~from~~ submit ~~to the~~ ^{in June} annually, to the President of the ^{University} Council the estimates for the following academic year.

2. The Committee recommend that the Trustees be requested to pay the balance of the Instructor's salary for the present academic year, amounting to \$471.

3. With regard to the debt of \$1000 still owing on account of the apparatus the Committee recommend that the consideration of this matter be deferred until the commencement of the next session (1895-96)

Apr 2/95

conferred
John W. Miller
March 27

L. L.

How. send the
inclusion of \$1000 as exp

Report

at
Lyon.

Minutes of Meeting held at the
Bureau's Office on Wednesday
the 1st May 1895 at 4 o'clock PM

Present

Chairman - Mr. W. W. Wiggins
Mr. W. W. Wiggins

The Minutes of last meeting
were read and confirmed. -

Discharge of Mortgage
\$2500
Mrs. Mary Vickers
part Lots 1 in 3rd & 4th Con.
Township of St. Vincent. -
135 acres
with report to Government for approval

U. C. College buildings

Principals House

The Sergeants Mess 48th Highlanders
at present occupy this house and pay
\$7⁵⁰ per month rent - Mr. Griffie
the Bandmaster asks if he may occupy
the house and at what rent if the
Mess cease to use it. -

enquire

✓

appear

Let it all be a rumour - kindly saying

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U. C College grounds
Fence on King St.

Nolan & Co Advertising Agents

ask permission to erect a close board fence on King St. - dressed on side next the street for advertising purposes and to pay 50¢ per foot per annum. The fence to remain their property but cannot be removed while they have the option of advertising on it.

School of Science site

Letter from the Minister of Education addressed to the Chairman - dated 29th Apr 1896

"In the estimates approved by the House at the last session the sum of \$3750 has been granted to the University as ground rent for the School of Practical Science for 14 years. ^{This sum will be paid to the University in a few days} The amount is based on the valuation of \$18500 made by Messrs Case & Halley, one representing the Government and the other the trustees. - On this valuation at 5 per cent the annual sum of \$925 will be paid until a re-valuation is made as in the case of ordinary leases to ~~ordinance~~ other tenants"

Memorandum Enclosed

"On page 5 of the financial statements of the University, the School of Science is charged with ground rent for two years. The grant made in the estimates for this year is for 14 years. Upper Canada College is charged by the University with \$1890. The financial statement does not show how many years were intended

~~#~~ Set 150 in 1 year at 75 per annum the
 amount

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H. C. College

to be covered by this charge. If
 the ground rent for the School of
 Science were estimated for two years
 on the basis of the valuation it would
 only be \$1850 instead of \$2800. - You
 will see then that the amount
 allowed for ground rent is practically
 a set-off on behalf of the school and
 the liabilities against the College -

✓ Registrar's Office

Letter to the chairman from the Registrar
 April 1895.

That he has the services of a
 young man as typewriter and Stenographer
 and supposes that if he sends a minute
 of the Senate as to the matter, and a
 certified ~~copy~~ account that the Bursar
 will pay his salary say every two
 weeks. - That a daughter of the
 late deputy Minister of Education
 is ~~desiring~~ would if the position
 is likely to be permanent like to
 obtain it and would prepare herself
 for that purpose -

Mr. Melbourn Stock broker

Enquires if the University wishes to sell
 any Debentures. -

Starts -

Not at present

Cheques for signature

Chemical Building

H. Williams & Co		600.00
R. Quinn & Son		1000.00
Keith Fiddlemans Co		55.00

Main Building Maint^{ce}

Thos. Henry		18.00
Educ: Journal	2.00	"
W. Spencer	1.00	
Brown Bros	<u>1.00</u>	
Cheque to Nurse	4.00	14.00

Psychological Dept

Wm Simpson		5.00
------------	--	------

General Incidentals

Henry Selley		2.00
--------------	--	------


U. C. College grounds

The season being far advanced and many applications to use them the Nurse after consulting with Mr Rutherford has rented the playground to the Gordon Mackay Co Athletics for the season for \$200 and the money has been paid to the Nurse.

The Solicitors accounts

\$503.59.

Pay \$470.00



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Chemical Laboratory

Letter D. B. Dick, Architect 4 April 1895
To the Bureau

“ Replying to your Enquiry by
“ telephone, I beg to say that I have seen
“ Professor Pike who informs me that
“ the tenders submitted for the Equipment
“ of the Chemical Laboratory are in the
“ aggregate within the amount allowed
“ for them in his Estimate” —

Chem: Laboratory Fittings

Letter from Architect 10 Apr 1895

Submitting for approval a
tender from Maw & Co for tiles required
for lining fume closets for which
a tender was approved by the Board —
Figures out the cost including freight
and duty at \$86⁴⁴ and sees no reason
why this should be exceeded. While the
lowest price he can get for the tiles
here would amount to fully \$125⁰⁰ —

That the cost of these tiles was
allowed for in the Estimate of cost
of the Fume Cupboards —

✓ read -

✓ From New App 86

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Application to renew and increase loan
 W. P. O'Connor 2C of Walkerton applies for
 Pierce Lacey

Lot 9 Con 8. Greenock

100 acres

Applies for loan of \$1400 at $5\frac{1}{2}\%$
 for 5 years.

Present loan \$1000 now reduced
 to \$800⁰⁰ Interest always promptly
 paid -

Loan made in 1886 & valued by Mr. Watt
 at \$4000 - - Township Clerk at that
 time considered value from \$32-3600

Wm Duncan applies for loan of
 \$1200 on W^{1/2} Lot 8. Con 13 Whithers road
 on which we have at present \$600
 or make him a loan of \$2000 on the
 land and N^{1/2} Lot 6 Con 13. -
 Wants inspector sent to value -

Night Watchman

five night Watchmen are worth what they
 get but are not repaid any longer

Chemical Laboratory

Dr. H. & ~~Smith~~ a Taylor to put in order
 the road & ~~road~~ and the Ch. ~~laboratory~~
 under the direction of the ~~warden~~
charge to Ch. Lot

✓ offend - usual -

Seed Valeriana

✓
✓
confused
Mm
Hm

Minutes of Meeting held at
the Purser's Office on Thursday
the 2nd May 1895 at 3³⁰ P.M. o'clock

Present

Chairman, President - Mr. McKeen
Mr. Scott Mr. Walker Mr. Wilson Mr. Brown -

The Minutes of last meeting

School of Practical Science Site

Is there to be a written lease and
for what term?

Letter from the Chairman of The U.C.C. Ind^d
to this Board asking that arrangements be
made to carry out the transactions in
connection with the purchase of their
Houses in U.C.C. Block

Re G. R. Robinson

Dr. Pike made application in respect of the
\$314 ^{old money} at the credit of the
appropriation ^{being deposited} he paid to him in the amount
to be ^{transferred} a ^{sum} by him

Compound

Write to the Minister of Education and
 suggest that ~~a book should be~~ letters should
 be written on both sides in 21 years the
 record at a Valuation -

The Chamber to inform Jack Russell &
 bring the matter up again -

Compound

Compound
 Mr (H) M. K. M.
 (H) M. K. M.

Minutes of Meeting held at the
 Pursears Office on Wednesday the
 29th May 1895 at 4 o'clock P.M.

Present
 Chas. Pursears Mr. Mather & Mr.
 Walter M. Wilson

The Minutes of last meeting were
 read and confirmed —

Discharges of Mortgage
 with report to Government for
 approval

✓ Charles Gilbert Young
 \$3000 5th Lot 72 & part Lot 73 Cour 2 Amherstburg

✓ Martha Powell
 \$500 6th Lot 14 Cour 14 Egremont

✓ Mahala Reid. per S. J. Clark
 \$1450 parts lots 5 & 6 Cour 14 Thurlow

D. H. Spencer
 \$6000 parts lots 16 & 17 Cows 2nd & 3rd Willier

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✓ Department of Lakes
 Letter from Minister of Education
 27 May 1895

To pay Prof. H. J. Cooy	\$250 ⁰⁰
" " Mr. W. S. Milner	200 ⁰⁰
" " " Adam Carruthers	50
	<u>\$500</u>

✓ Ladies Department
 Letter from the Minister of Education
 27th May 1895

To refund to the Treasury Depart^t
 \$209 of amount paid to the Treasury (\$500)
 for Ladies Department - Univ. College

✓ School of Science Site
 Letter from the Minister of Education
 10th May 1895

That the valuation of Messrs Case
 & Halliday has been adopted by the
 Government as the basis on which
 the ground rent is to be estimated
 for 21 years: and asking that
 the Board pass a Minute approving
 thereof - (From what date?)

✓ read - pay -

✓ pay the thing

✓ The Board approve but the time
must run from 1st May 1891 - to which
this refers

Upper Canada College
 Payment of \$100,000 mentioned
 in Act of Parliament re old U.C.C.
 Block. 58 Vic: Cap 58

Letter from Mr. G. B. Meldrum Secy
 Can: Bank of Commerce
 28th May 1895

That on the 1st April last the value of
 \$100,000 due 1st April 1902. Calculated
 on a basis of 4 $\frac{1}{2}$ % interest, payable
 half yearly, would have been \$73,234 -
 To arrive at the exact value on the date
 of payment interest will have to be
 added at the rate of 4 $\frac{1}{2}$ % from 1st
 April to such date -

Int: to 1st June 1895 \$549 ²⁵

Med: Faculty Building

The Registrar 27 May 1895

Transmitting copy of Resolution
 adopted by the Med: Faculty and afterwards
 by the University Council - ordered to be
 transmitted to the Board of Trustees -

"That in the opinion of the Medical Faculty
 it is desirable that a new building for the
 Medical faculty be erected as soon as
 possible in the vicinity of the Toronto General
 Hospital - provided that the ^{total} cost of a suitable
 building and land does not exceed
 twenty five thousand dollars and that
 a copy of this resolution be sent to the
 University Council"

CHAPTER 58.

An Act to empower the University of Toronto to deal with certain Upper Canada College claims.

WHEREAS, under chapter 231 of the Revised Statutes of Preamble.

Ontario (1887), as amended by an Act passed in the 51st year of Her Majesty's reign, chaptered 38, the Lieutenant-Governor in Council was authorized to transfer to the University of Toronto the site formerly occupied by Upper Canada College, situated on King street, in the city of Toronto, hereinafter called "the block"; and whereas by section 4 of the said first mentioned Act, as amended by section 2 of the said Act passed in the 51st year of Her Majesty's reign, chaptered 38, all the property heretofore vested in the crown, in trust, for Upper Canada College, subject to certain charges, for the purchase of a site and the erection and equipment of buildings for Upper Canada College and a permanent endowment of \$100,000 for the said college was to be appropriated for the use of the University of Toronto and University College, as the Lieutenant-Governor in Council might direct; and whereas the university has not deemed it expedient to sell said lands, and a further delay in making a sale is contemplated in the interests of the university; and whereas the said endowment of \$100,000 is unproductive, yielding no revenue or income for the benefit of Upper Canada College;

Therefore Her Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Ontario, enacts as follows:—

1. The trustees of the University of Toronto, with the approval of the Lieutenant-Governor in Council, may pay to the trustees of Upper Canada College, in extinguishment and liquidation of the said charge of \$100,000, a sum of money equal to such sum as will represent the present value of the said sum of \$100,000, payable in seven years from the 1st day of April, 1895, the rate of interest at which the said present value is to be ascertained being fixed at $4\frac{1}{2}$ per cent. per annum, payable half-yearly, which sum last mentioned shall be paid to the trustees of Upper Canada College on or before the 1st day of June next after the passing of this Act, and upon such payment the charge or lien of Upper Canada College upon the said block shall be discharged, and all

Trustees of university may pay off charge of \$100,000 on lands of Upper Canada College.

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read

claims of every kind and description of the said two institutions as against each other shall be deemed to be paid and extinguished; and such lands shall continue to be vested in the crown as part of the endowment of the University of Toronto.

Upper Can.
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Application
of amount
received by
trustees of
U. C. College.

2. The trustees of Upper Canada College shall, out of the said sum so paid to them, discharge the present liabilities of Upper Canada College, including liabilities which shall accrue up to and including the 30th day of June next, and after payment thereof, or after making due provision for the payment thereof, the remainder of such sum shall form part of the permanent endowment of Upper Canada College, and shall be invested as the trustees of the college shall direct, subject to the approval of the Lieutenant-Governor in Council, and the income from such investments shall constitute part of the income fund of Upper Canada College.

Letter for
Ca

Lieutenant-
Governor may
authorize
other expendi-
ture.

3. The Lieutenant-Governor in Council may from time to time by order in council authorize the expenditure of any part of the permanent endowment by the trustees of Upper Canada College in the future maintenance and support of the college in the same manner as the income might be expended by the trustees.

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Issuing de-
bentures of
University to
pay off charge.

4. The trustees of the University of Toronto, with the approval of the Lieutenant-Governor in Council, may issue debentures chargeable upon the said block for the sum to be paid by them to the trustees of Upper Canada College, payable at such times and being in such form and upon such terms and regulations as may be directed by the Lieutenant-Governor in Council.

55 V. c. 63, s.
1 repealed.

5. Section 1 of chapter 63 of an Act passed in the 55th year of Her Majesty's reign is hereby repealed.

Med: Faculty
The U

Transmitting Copy of Resolution
adopted by the Med: Faculty and afterwards
by the University Council - ordered to be
transmitted to the Board of Trustees -

"That in the opinion of the Medical Faculty
it is desirable that a new building for the
Medical Faculty be erected as soon as
possible in the vicinity of the Toronto General
Hospital - provided that the ^{total} cost of a suitable
building and land does not exceed
Twenty five thousand dollars and that
a copy of this resolution be sent to the
University Council"

ordered that the sum of \$73.25 be
 paid in respect of the purchase of the
 seed \$100.00 subject to the approval
 of the St. for in Council =

read

✓ Blake & Mackenzie Portrait Com^{ee}
 Letter from Mr. Langton Sney
 17th May 1895.

at a meeting held yesterday
 the following resolution was adopted
 "That the Board of Trustees be
 "requested to provide funds for the
 "payment of the portrait of the Hon.
 "Alexander Mackenzie and of the
 "frame for the same. out of the interest
 "on the Mackenzie Endowment fund"

✓ Blake Matric. Scholarship

Letter from Mr. B. E. Walker with
 letter and cheque from Mr. E. F. Blake
 for payment in anticipation of cash
 instalment due 10 March 1904. — \$3249 £
 Mr. Blake desires the acceptance of the money
 and the return of the Bond given by the Hon.
 Edward Blake

✓ Chemical Building

The Architect. 14 May 1895
 with order of John Kay Sons & Co
 for window blinds outside. — \$177.80

ordered accordingly -

Accept charge - write to Mr. E. F. Mather such
the thanks of the Board to the Chancellor &
for hand over the Bond -

The Board to mature the
money at 5 p.c. so that at 1904 the
sum intended by the Chancellor should
be available -

approach

Museum

Mineral cases

The Architect 8 May 1895

That tender of the Charles Rogers
Lous Co was accepted by him on the
authority of the President and Mr Walker

Mr Robert's loan - Asylum lands

The Assistant Treasurer 10 May 1895

Regrets that the Mr Robert's
matter has remained so long unsettled
Imagines there is difficulty as to discharges
from one or two transferences - and
Mr Cartwright is waiting. -

Solicitors accounts

re Assessment Act	\$33.08
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" City Genl is Toronto	
" "Indian road land" }	17.72

Paul

appeal

Write to the Treasurer that this sum is
wanted at once

Chairman telephone secretary

pay

Confidential
Mr. Hoskins
Chairman

Cheques for Signature

Chemical Building

R. Robertson	✓	\$ 2000.00
R. J. Morenden	✓	200.00
Lucand: Light Co	✓	500.00
John Macdonald	✓	135.60

Museum Cases

Chas Rogers Lous Co	✓	250.00
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Gymnasium Building

Maintenance		
Registrar and pd for	} ✓	7.50
cleaning		

Library Building Maint^{ce}

E. Toser	✓	51.00
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Physiological Depart:

Carl Weiss	✓	12.74
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Mineralogical Dept: Maint^{ce}

A. J. Clark	✓	10.00
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Advertising U

Can: Ed: Monthly	✓	3.50
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Salaries

Sydney Raeside	✓	10.00
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Med: Faculty

Thos. Morton	✓	42.50
Geo Lynn	✓	40.00

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Minutes of Meeting held at the
Bureau's Office on Wednesday the
12th June 1895 at 4 o'clock P.M.

Present
Chairman - Vincent Rep. Kipar. Walter
Hetherington

The Minutes of last meeting were
read and confirmed

Fuel Supply

The Engineer reports that the following
quantities of Coal & wood are required
for the various buildings

Main building

465 Tons large egg Coal
30 " Stove Coal in bags
7 Cords pine Slabs
5 " " Cut & Split (3 cuts)

Biological Building

160 Tons large Egg (more or less)
1/2 Cord Hardwood (Cut short)
1/2 " Pine
6 Tons Stove (for hot water)
To be delivered as required

Continued -

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✓ Fuel supply coal^c

Chemical building

100 Tons large Egg (more or less)

10 " Stove

3 cords Pine

To be delivered as required

Library building

73 Tons large egg

1 " Soft

1 Cord hardwood

1 " Pine Slabs

Gymnasium building

66 Tons

(more or less)

20 " Stove

To be delivered as required —

Gymnasium buildingMr. Dick's report on the use
of Soft coal slack in this building

425-1

JUN 3 1887

David B Dick
Architect
17 Toronto St Toronto

J. E. Berkeley Smith Esq.
Treasurer, Toronto University

Dear Sir,

I beg to report that during parts of the months of February & March last a record was kept of the comparative quantities of hard coal & soft coal screenings required to heat the Gymnasium building with the following result:-

From Jan^y 31st to Feb^y 7th - a period of 7 days - there were burned 53 barrows of hard coal - an average of about $7\frac{1}{2}$ barrows per day. The average temperature during these 7 days according to the Observatory reports was $+3^{\circ}$.

From Feb^y 12th to 19th - 7 days - there were burned 32 barrows of hard coal - an average of $4\frac{4}{7}$ barrows per day. The average temperature for the 7 days was $+29^{\circ}$.

From March 4th to 11th there were burned 36 barrows of soft coal screenings - an average of $5\frac{1}{7}$ barrows per day for the 7 days. During these 7 days the average temperature was $+19\frac{2}{7}^{\circ}$.

Taking the two last periods as those during which the temperature most nearly corresponded

✓ Fuel supply coal^d

Chemical building

100 tons large Egg (more or less)

10 \$1. . . .

David B. Dick.
Architect.
17 Toronto St Toronto.

425-2

it appears that the quantity of soft coal used was a fraction over half a barrow per day more than of the hard coal. But the temperature while the soft coal was being used was nearly 10 degrees colder. On the other hand when the temperature was about 16 degrees lower still & hard coal was being used the quantity was about 50 percent - or about $2\frac{1}{2}$ barrows per day - greater.

I had no means of weighing the coal to ascertain the comparative weight of a barrow of hard & soft coal, but Mr Rogers says that, if anything, the hard coal would weigh rather more than the soft - an opinion which is borne out by the Engineering test books.

It appears therefore that, at a corresponding temperature, the quantity of hard or soft coal used would be as nearly as possible the same.

The fire has to be attended to more frequently than is usually done when hard coal is used - but not in my opinion much more frequently than ought to be done with hard coal if the best results are to be obtained. This is no objection to the use of soft-coal in cases where a fireman is on constant duty in the boiler room. It may sometimes be an objection in cases where the fire is attended to by a person who has other duties,

✓ Fuel supply coal^c

Chemical building

100 tons large Egg (more or less)

10 — .81 —

David B. Dick,
Architect,
17 Toronto St Toronto.

425-3

the performance of which entail prolonged absence from the boiler room.

The total actual quantity of soft-coal screening burned in the Gymnasium boiler during the 4 weeks from 4th to 30th March was 10 tons.

No alteration would be necessary to the grate bars at any of the University boilers in order to burn soft-coal on them.

The record of the quantities given above was kept by Mr George Hare, the caretaker at the Gymnasium - who also attends to the fire - and he expresses the opinion that there is no more trouble in using the soft-coal than the hard, & he would just as soon use it.

Yours truly

D. B. Dick

Architect

✓ Fuel supply coat^o

Chemical Building

... Large Egg (more orders)

The Bursar with as usual to the
deput dealer in London & including
soft coal screening —

1 Fuel supply

Letter from Mr W^m Edwards
Secy Depart: of Public works 6 June 1895
with prices at which the following kinds
of coal have been tendered for

Grate coal	\$3 ³¹ / ₁₀₀ - 3 ⁹³ / ₁₀₀ per ton
Egg Stove rub	3 ⁴¹ / ₁₀₀ - 4 ⁴⁰ / ₁₀₀
Soft coals	3 ³⁴ / ₁₀₀ - 4 ⁶⁵ / ₁₀₀
Sea coal (hard)	3 ⁰⁹ / ₁₀₀ - 3 ⁶⁴ / ₁₀₀

1 School of Pract: Science

Order in Council 11 June 1895

That the fees charged students
in the School of Pract: Science by the
Univ: of Toronto for special courses
in the Arts department during the
present academic year be deducted
from the regular fees payable by
students and that the amount due
to the University be paid to the Receiver,
thereof.

Letter from Principal Galbraith
School Pract: Science 11 June 1895

With cheque for \$1375⁵⁰ amt due for
instruction (\$1250) and Laboratory Supplies
(\$125⁵⁰) on acct of regular students
in the School of Pract: Science for Session
1894-5 - With Statement -
(As per above Order in Council)

✓

Hind -

✓

had

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must

1 Upper Canada College

Order in Council 4 June 1895

Authorising the Trustees of the University to pay to the Trustees of Upper Canada College \$73,234 Subject to the provisions of 58 Vict. Cap 58. (See folio 415.)

1 Boilers - Biological Department

Boiler Inspection Co report

8 June 1895

That the two Steam boilers insured under Policy N^o 2871 were inspected with Steam off on the 6th inst

Boilers were quite clean and generally in very good order but some of the tubes in N^o 2 have become so much corroded in spots that they should be removed and new ones put in - Several in Top row are in this condition and others may be in same state.

Some repairs to brickwork are necessary - The arches over furnace doors and the lining of furnace N^o 2 boiler - Steam gauges tested and adjusted to Standard gauge -

Signed Geo. B. Robb
Chief Engineer

read

~~Mr. Hill can undertake~~
~~and get the work done~~

Assuming if Mr. Hill can undertake
 this work & if he ~~can~~ then instruct
 him to get the work done

Toronto School of Medicine
 Letter from Dr. H. H. Wright
 6th June 1895 Secy. Treasr

"I am advised by the Toronto
 School of Medicine to remind you
 that their lease to the University
 of Toronto will expire on the 30th
 of this month"

Gymnasium

As to payment of balance of
 Salary to Alfred Williams. —

Gymnasium

Suggestions from Athletic Association

The Cricket Club in taking possession
 of the Bath room & locker room in the
 Basement of the Gymnasium must

- (1) Provide covering for the floor from
 the South door to these rooms subject
 to Mr. Dick's approval
- (2) Settle with the Univ. Athletic Assn.
 as to the payment for water, the
 keeping of the furniture baths &c
 in order and repair subject to the
 daily inspection of the University
 Caretaker. —
- (3) No smoking to be allowed in the Building
- (4) The Building not to be open on Sundays
- 5 " C. Club not to use other part of Building

Mr. C. G. Rykert, Toronto St on behalf of the Cricket Club
 asks that rough board seats round the
 outside of the grounds be provided. —

✓ D. Munroe was present and informed that
 the Board ~~had~~ advised the action
 of the School of Medicine — —

Stands

Declined

✓ Mr. J. W. Anderson applies to renew
 Loan on ~~the~~ West $\frac{1}{2}$ Lot 70 Con 1 Ameliaburg
 East $\frac{1}{2}$ 70 . 1 W
 200 acres

Loan in Nov: 1889 was \$3000 of which
 \$500 has been paid off - all interest
 due has been paid to 15 May -

\$2500 Mr. Anderson wants to renew for 5 years
 at 5% half yearly -

When the loan was made in 1889

Mr. Ockerman valued the West 100 acres
 at \$6000 - any day - Mr. Anderson
 however agreed to put in the Mortgage
 another 100 acres (the East half) and
 it was included in it -

✓ R. A. Galway Loan

\$2500 This loan was made in June 1885
 on E $\frac{1}{2}$ Lot 14 Con 3 Leeds 100 acres

Galway has reduced the loan by
 \$1200 - Balance unpaid \$1300 -

He applies to have the loan renewed
 at 5% interest

✓ Wesley Galway

Lot 16 Con 10 Leeds 240 acres

applies to renew at 5% for 5 years

\$2900 Loan was \$2900 Sept 1890 which
 has been reduced by payments to
 \$1750 - payments most punctual

✓ Water Supply for

Prof. Mavor's house.

Does the Univ. pay this?

✓ The Board to carry this matter with Mr.
 Whitham & submit his conclusions to the
 other members of the Board

✓

✓

✓

Cheques for Signature

Chemical Building	
R. Dennis & Son	300.00
Valley City Seating Co	750.00
Vokes Hardware Co	200.00

Library	
Williamson Co	7.50

Biological Department	
Elliott & Son	34.50
Geo. F. Postwick	13.25
Arkenhead & Son Co	9.75
Burnett & Wright	17.84

Mineralogical Depart	
Vokes & Son Co	2.11

Law Costs	
W. Macdonald	
passed at last meeting	50.80

approved

Copy made.
Miss Harkin
Harkin

Minutes of Meeting held at the
Recorder's Office on Wednesday the
26th June 1895 at 4 o'clock P.M.

Present

Chairman - President Mr. Wm. R. Rutherford

The Minutes of last meeting were
read and confirmed. -

Election of Chairman and
Vice Chairman of this
Board. -

Discharge of Mortgage and
report to Government. -

\$1000.00

Robert Green

W^h Lot 8 Cor 13 W. Luthen

approved

Recommended by the President & seconded by the
Mr. Phelps that Dr. H. H. H. be elected
Chairman for the ensuing year.
carried

Mr. Kilgus moved & Mr. Phelps seconded that
The President be elected Vice Chairman
for the ensuing year
carried

✓
approved

✓ Fuel supply

List of Tenders received

	864 Dons Large Egg	66 Dons Stoke	534 704 Soft Screening	1000 Hard wood	1/2 cord Do cut n. split	3 1/2 cord Pine wood	5 cord Do cut replit	3 cord Pine Slabs
John Keith	3.88	3.88	2.70 2.80	5.00	5.50	4.50	5.00	3.25
P. Burns Co	3.79	3.92	2.65	1.00	1.00	1.00	1.00	1.00
W. M. Gild Co	3.51	3.61	2.84	4.49	4.95	3.00	3.45	3.00
Elias Rogers Co	3.39	3.60	2.68	4.25	4.75	3.25	3.75	2.90
Canyon Coal Co (No name)	3.40	3.58	2.59	4.25	4.75	3.25	3.75	3.00
Maguire Bros	4.25	4.45		4.50	5.00	4.00	4.25	3.25

✗ Rogers changed their price for screening
to \$2.59 4 July 1895.

✓ Political Science fellowship

The Registrar 15 June 1895

On 14th June 1895 the following resolution
on motion of Professor Mavor was adopted
unanimously. "That in view of the changes
in the curriculum the Fellowship in Political
Science be left in abeyance for the Session
1895-6 and that it be a recommendation
to the Trustees that the sum of \$500 Consigned
to the Fellowship be for one year devoted
to the purchase of books for the Departmental
Library in Economics and Constitutional
History and that a copy of this resolution
be forwarded to the Board of Trustees"

The President & The Treasurer to examine these
tenders and to accept such as in their
opinion will be the most satisfactory. -

the offer of

accept the tender of Mops if he will
accept 2.59 per sack - The quantity
to be left to the President & Treasurer -

defunct till from Wpt launched -

Professor Mavor's House

Supply of water
Is the water to be paid for by the
Professor or the University?

Department of French

The Registrar 15 June 1895

"At a meeting of the Council
" of University College which was held
" yesterday, I was instructed by the
" Council to say that they recommended
" the re-imbursment to Professor Squair
" of \$41 which had been paid by him
" for temporary assistance in the
" department of French, to Maurice
" Queneau, and that the recommendation
" be transmitted to the Board of Trustees."

Boilers - repairs

The Architect 18 June 1895.

Referring to the Bursar's letter of 13th inst
" I beg to say that Mr. Wright receives his instructions
" from the President during a conversation at
" which I was present. These instructions I
" understood to be that whenever anything occurred
" at the plant at the main building to render
" repairs necessary or whenever the Engineer reported
" repairs to be necessary he (Mr. Wright) was to satisfy
" himself as to the fact of their necessity, and whether
" the necessity for them arose from unavoidable
" causes or otherwise, to have the repairs made, and
" to report to the President. My recollection is that the
" President intended at the time to write a letter to Bursar
" & Wright to this effect. - The arrangement was to apply
" to the main building only and not to any of the others."

✓ The Tumbant, must be water rats

✓ Stands till Furam upst carried -

appears

INSPECTION REPORT.

FROM

*The Boiler Inspection &
Insurance Co. of Canada*



The Bursar-
Toronto University-

TORONTO-

Main Building

TORONTO, 18th June 1895-189

We beg to inform you that the Four- Steam Boilers-
insured under Policy No. 2665- were- inspected with Steam OFF- on the
17th inst- and, as far as could be ascertained, found in the following condition

The four boilers in Main Building were fully examined- They had been well cleaned and were all in first rate order- Brickwork in good condition-

It would be well to have all the check valves taken out and cleaned and made a perfect fit to their seats-

The steam valves, for keeping high pressure steam from the low pressure should also be cleaned and examined and any repairs done now.

Geo. C. North

Chief Engineer-

INSPECTION REPORT.

FROM

*The Boiler Inspection &
Insurance Co. of Canada*



The Bursar-
Toronto University-

Toronto-

Library

TORONTO, 18th June 1895-189

We beg to inform you that the Steam Boiler in Library-
insured under Policy No. 2871- was- inspected with Steam OFF- on the
17th inst- and, as far as could be ascertained, found in the following condition:


Boiler was found to be all sound and in good order- Steam gauge tested and found 5 lb wrong and was set right-

The main return pipe connected to back end of boiler is rusted a good deal-

The rust scales should be removed and pipe painted with linseed oil and red lead-

Geo. C. North

Chief Engineer-



Stand

INSPECTION REPORT.

FROM

*The Boiler Inspection &
Insurance Co. of Canada*

To The Bursar-

Toronto University-

TORONTO-

Gymnasium

TORONTO, 18th June 1895.

We beg to inform you that the

Steam Boiler

in Gymnasium

insured under Policy No. 2871- was- inspected with Steam OFF- on the
17th inst- and, as far as could be ascertained, found in the following condition:

Boiler fully examined and found all clean and in good order.

Brickwork all in good order-

Steam gauges tested and adjusted-

The front end of grate bars has dropped down a little, the
bearer should be raised up about one inch.

Geo. C. Robb

Chief Engineer-

Engineers Cottage

*Thos Eversfield Engineer
applies to be allowed about
12-15 lbs mixed paint with which
to paint the Wendah. window
frames &c*

Hand

afford

Upper Canada College Endowment
 Letters from W. P. Mayd to the Chairman
 dated respectively 18th and 21st June 1895

18th " Referring to our conversation some days since
 " in the course of which I expressed a wish to
 " have some definite understanding with the
 " University as to the payment of the balance
 " of the Endowment you promised to consider
 " the matter and communicate with me. —
 " I think that before any further payments
 " are made one month's previous notice
 " should be given of the intended payments. —
 " This course will enable us to look about
 " for investment of the amount. — Will
 " you kindly advise me if this proposition
 " meets your approval. — I think you will agree
 " with me that it is a very reasonable one —

21st " Referring to my letter of the 18th and
 " yours in reply of the 19th I wish to make
 " the further suggestion that the University
 " pay the interest on the outstanding
 " balance of Endowment quarterly on
 " the 1st of July October January and April.
 " This will give us funds wherewith to
 " pay the pensions of Mr. Martland
 " and Mr. Wedd falling due on
 " those dates. —

✓

appud -

✓

appud

Gymnasium

Alfred Williams - Instructor
 As to the payment of balance of
 his Salary — \$171⁰⁰

Gymnasium

Suggestions from Athletic Association

The Cricket Club in taking possession
 of the Bath rooms and lockers room
 in the Basement of the Gymnasium
 must

- 1 provide covering for the floors
 from the South door to these rooms
 subject to Mr. Dick's approval -
- 2 Settle with the University Athletic Assⁿ
 as to the payment for water, the
 keeping of the furniture, baths &c
 in order and in repair - subject to
 the daily inspection of the University
 Caretaker. -
- 3 No smoking to be allowed in
 the Building. -
- 4 The Building not to be open on
 Sundays. -
- 5 The Cricket Club not to use other
 parts of the building. -

page

✓
appended

Kirkland - Ralston farm

Lot 13 Con 2 Eldon 200 acres
 This property on which loan was made
 to one John Kirkland was sold to John
 and Ed. A. Ralston (default having
 been made by Kirkland) for \$2500
 without any cash payment - The
 Ralstons also defaulted having made
 no payment on account of interest.
 The property was again offered for
 sale with no bids and subsequently
 leased in March last for one year
 to D. A. M. C. Intyre for \$80 cash in
 advance. -

Wesley Jackson of Cannington applied
 to purchase lately saying he would
 give \$2000 cash for the property - The
 Ralston replied that it ought to fetch
 at least \$3000. But that he could make
 an offer which would be considered
 Mr. Jackson called on the next week and
 made the following offer

\$2500 for the farm - a deposit of say
 \$50 down to guarantee good faith - at
 30th Nov^r/95 Cash to reduce balance of
 purchase money to say \$1000 or \$1200
 Mortgage for such balance at 5% interest
 First year interest only to be payable
 then principal to be paid in 3 annual eq.
 instalments. -

Would if possible take possession this
 fall to repair buildings & plow. ~~last~~



opposed

✓ J. W. Anderson Loan
 \$2500 application to renew at 5% half
 yearly
 W¹/₂ Lot 70 Cou 1 Ameliaburg
 E¹/₂ " 70 " 1 " 50
 Two hundred acres
 See folio 433.

✓ R. A. Galway Loan
 \$1300 application to renew at 5% half
 yearly interest
 E¹/₂ Lot 4. Cou 3 Leeds 100 acres
 See folio 433

✓ Wesley Galway - Loan W. J. Galway
 \$1750 application to renew loan at 5%
 interest
 Lot 16 Cou 10 Leeds 240 acres
 See folio 433.

✓ Delbury East
 Lot 7 Cou 1

Mr. Shackleton suggests that
 he be employed to make measurements
 and a plan of this Lot - for \$10.00

afford.

Write & ask if he can furnish a
 name the offer

Cheques for signature

Chemical building		
Douglas Bros		300 ⁰⁰
do		400 ⁰⁰
Incandescent light Co		500 ⁰⁰
R Dennis Hou		
Cheque to Kurean	23	313 ⁵⁰
Museum cases & fittings		
Chas Rogers & Sons Co		281 ⁵⁵
Grounds		
Register to pay men		166 ⁹⁰
Medical faculty		
Dr. Primrose		356 ⁹⁰
do		21 ⁹⁰
Physiological Depart		
C Gerhardt		96.67

Squid

captured
Mr. William
Chambers

Minutes of Meeting held at the
Reverend's Office on Wednesday the
31st July 1895 at 3³⁰ o'clock P.M.

Present

Thompson - President Mr. Mather Mr. Wilson
Mr. Walker

The Minutes of last meeting were
read and confirmed —

Boilers

Main Building
Report of Boiler Inspection Co
fol 443.

Library

do fol 443

Gymnasium

do fol 445.

Caipora

Heating apparatus.

Repairs required

Report of Engineer 14 June 1895

1 Electric Engine

Piston rings expanded - too loose
 Valve seats reamed out. New valves
 Would suggest that a strap key & jib
 with bearing be placed between
 rocker and valves - valve stem lengthened
 with stuffing box at back of steam chest
 so as to carry valves in line with seat
 and balance them more evenly. -

Heater

- 2 Pipes burst inside. to be taken out and
 thoroughly fixed -

Air pump

- 3 To be taken out and adjusted properly. -

Drip pipes

- 4 all drip pipes from Engines. Heater to
 tank (to drain) choked up, to be taken
 up cleaned and replaced -

Heating apparatus

- 5 All low pressure valves to be re-flanged
 also 2 high pressure valve the same
 All high and low pressure valves repacked
 also all return valves to be taken out at
 back of boilers cleaned out re-flanged and
 repacked. - 20 Lock nuts relocked
 3 Seat valves repaired. automatic valve seen
 to
- 6 Back pressure valves resealed. useless as
 they are cannot depend on them.
- 7 Lubricator to be repaired
- 8 Grease pump requires for Cylinder of Electric Engine

Heating apparatus - Col^d Report of Engineer

- 9 Engine room requires to be whitewashed
as walls are very dirty. —
also Engines and wood work painted

Report of Current Wright 19 June 1895

As requested by Mr. D. B. Dick we
beg to report the cost of repairs as
required by the Engineer

- | | | |
|---|--|----------|
| 1 | Repairing Engine will cost | \$ 45.00 |
| 2 | The Exhaust heater pipes are reported
as burst. we do not think this is the
case but cannot find out without
taking the heater apart
Probable cost | 30.00 |
| 3 | Adjusting air pump will cost | 5.00 |
| 4 | To clear drip pipe from Engine | 4.00 |
| 5 | To pack Valves & Probable cost | 15.00 |
| 6 | To reseal back pressure valves cost | 3.00 |
| 7 | To repair Lubricator | 2.00 |
| 8 | We do not think grease pump
required. — | |

Mr

At Bennett Wright & Co this at once
so far as success in the opening
The United States Wright

Order in Council 5 July 1895

That F. J. A. Davis M.A. be appointed temporary Instructor in Italian and Spanish in the University of Toronto for the ensuing academic year at a Salary of \$500⁰⁰

That Dr. P. Dorris be appointed temporary Instructor in German in University College for one year at a salary of \$500 and that Maurice Quenau be appointed temporary Instructor in French in said College for one year at a Salary of \$300⁰⁰

Old Upper Canada College Building

The Macdonald Macfay & Co (Mr. Passie)
Enquire whether the Board would make a lease of this building to them for a factory for 5 years and at what rent? -

Would desire also to have the Lodge and 1st House west -

Would want to put in an Elevator and erect a Kiosk at the back of Building outside - -

read -

The matter she referred to Mr. Matthews
 & the Ministry to indicate efforts
 I hope to the Ministry

Fuel Supply

The Currier reports that Elias Rogers & Co accept \$2.59 per ton for screenings

The quantities of coal required has been determined upon by the President as follows

	1895-6	1894-5	1893-4
Main Bldg	495 tons	495	500
Biolog: Bldg	166 "	172	140
Library Bldg	73 "	78	120
Gymnasium do	80	292 (screenings 662) \$ 243	85
Chemical do	110		

University Commission

Bill of charges - Blake Lark Candel
\$1051.00

Letter from Professor Mavor 12 June 1895
asking the Board to pay the charges
of Mr. St. J. Scott & Co who was retained
by President Condon. Professors
Wong Van der Emissen and himself
to represent them - Mr. Scott's charge is \$800

✓ } appeared -

reduce this to \$950 -

✓ The Student does not join in this request -
 The Board ^{is not} ~~is not~~ ^{that they} cannot see their
 way to pay this of -

Professor Mavors house

Letter from Professor Mavor 28 June/95

That his clearly expressed intention in stipulating for an inclusive rent of \$600 per ann was that he should have one payment to make and one only and that that this payment should include all rates and Taxes upon the property. He does not see therefore that he can acquiesce in the decision of the Board

Pelbury Cask

Lot 7 Cont 1 Rft

This lot is patented as containing 2 1/2 acres. Mr. Shackleton 26 July/95 writes that Claude Reaume, the lessee, is willing to offer \$3⁰⁰ an acre for all the land on the lot exclusive of Reaume's Creek which runs thro' the same. That he can pay \$200 Cash Balance in 5 yearly payments with interest at 6% per annum. - Wants Early reply Mr. Shackleton suggests that he survey the property and ascertain the quantity of land -

✓ He should report the amount by this.

Sell subject to survey -

Port Hope

Mr. F. A. Benson states that he has an offer of \$300 for Block of land bounded on the North by Peter St on East by Elgin St on West by Hope St - on South by Grand Trunk Railway - contains he thinks about $1\frac{1}{2}$ acres - at present occupied by one Wm Johnston.

Wm Langdon is the name of the intending purchaser and can pay about half cash -

Mr. Benson considers the offer worthy of favorable consideration altho' the price seems very small - as the prices of lands have fallen considerably within the last few years -

Biological Building

Letter from The Architect 20 April 1895

With tender of R. J. Stoenesen to paint the outside work of the Biological Building for \$107⁰⁰ - The Architect thinks the tender reasonable -

Desoushvie place & vicinity

Letter from Col. Grasett
Chief Constable

As to Keeping order -

✓ accept -

✓ stand -

✓ Refd to Mr. Nuttall to report and in
the meantime cut the fence -

Mr. Roberts Mortgage

The Assistant Treasurer regrets the delay that has occurred - states that the difficulty is in the Attorney General's department - & suggests that Mr. Cartwright might be seen.

Gas saving burner

Walt M. (actor?)

Naught's name did

enjoyed

Mr. W. W. W.

Chambers

Minutes of Meeting held at the
Bursar's Office on Wednesday the
21st August 1895 at 4 o'clock P.M.

Present

Moffatt - President Messrs Kilgus Mather
Mather

The Minutes of last meeting were
read and confirmed. -

Statement by the Bursar

The Bursar has lately received with
astonishment and ~~incredulity~~ surprise
notice from the Minister of Education
(at an interview with him) that the
Board has recommended as a
result of a determination to unite
the Offices of Bursar and Registrar
and remove the Bursar's Office
to the University building with
a view to Economy - that after
a faithful service of over 40
years his services are to be dispensed
with - without any adequate
compensation, a proceeding quite
unprecedented in the history of
the University. - The Bursar
understands from the Minister
that it is recommended that
he have 6 months leave of absence

Cypripis —

permission to remain in his present house during pleasure and an allowance of \$300 a year ~~for~~ during pleasure but not to exceed a period of ten years. Should such a recommendation be carried into effect the Rensselaer will be placed in most serious financial straits and can scarcely believe that the Board would desire to place in such a position one who has devoted a lifetime in the service of the University.

The Rensselaer regrets moreover that notice of change involving to him such serious results should have been sprung upon him without any intimation to him beforehand and that any such step was in contemplation and cannot but feel that in this particular he has been discourteously treated. In any event, according to the Ministers intimation, the precedent hitherto followed of making retiring allowances for life is to be departed from in his case by limiting the annual allowance mentioned to ten years at the outside - a proceeding which the Rensselaer feels involves a discrimination as invidious as it is unjust. -

The Board are of opinion that any
Communication of this kind should
have been addressed to the
Committee of Education and should
not have been returned by the
Bureau on the Minute Book—

Auditors report
for year ending 30th June 1895

Young Men Christian Assⁿ
Letter from Asst Secretary 14 Aug^r 1895
As to use of grounds by their
Athletic Club

Young Street Avenue
Letter from C. F. Wagner
7 Aug^r 1895 Architect.
That he would recommend Mr.
Kortelless to offer \$100 for privilege
to use frontage on College Avenue of
her lot on corner of Trauley St.
being 75 feet on the Avenue by 26 feet
on Trauley St.

Professor Maover's house
Water supply

Letter from Professor Maover 3 Aug^r 1895
Declining to pay for supply of
water

✓ declined -

✓ accept \$100

✓ Report to Mr. McKim with funds to act -

Discharge of Mortgages
with report to Government for approval
✓ John. A. Macdonald

Parts of Lot 1 marked A & B Cou 4^d
\$3400 Township of York - W of Yonge St.

U.C. College playground
Application of Jas. M. Laughlin^{aug 1895}
for the use of the ground for a
Skating rink and curling rink
and asking on what terms he can
obtain it. -

\$170 was got last winter for it - Should
get \$200 in advance -

U.C. College Building & Lodge
also 2 Western houses adjoining
The Receiver reports that in conjunction
with Mr. Rutherford he has
arranged to lease this property to
Mr. Tassie at \$1200 a year and
loses from 1st Nov^r next and that
the Solicitor is preparing the lease -

✓
 appd

✓
 ldp \$400 = \$100 now + \$100 16th Dec-

✓
 draft have appnd. S.M. to be at liberty
 to make immediate alterations -

Cheques for signature Grounds

The Adel. topaymen \$72.00

Printing. Universities

Russell & Stuklison 848.18
re Calendar

Salaries

Sydney Race 10.00

Medical faculty

W. Wallburn 15.00

Toronto Engraving Co 45.00

St. Ramsey Co 4.45

D. Carver 125.00

G. Primrose } 125.00

Thos. Morton } Salaries 42.50

George Lynn } 40.00

Anatomical Department

Matthews Bros Co 22.64

Pathological Depart.

J. G. Ramsey Co 50.00

Cunier & Amend 37.88

Robinson & Heath 5.90

Geo. Wallace 4.33

A. O. Hall 10.50

C. W. Irvine 1.48

And to M. J. ~~W. J.~~ received

afford

carried
Mr. Hokin
Hansen

Minutes of meeting held at the
Museum's Office on Wednesday the
14th September 1895 at 4 o'clock PM

Present
Chairman President Mr. Methuen
Mr. Kilgus

The Minutes of last meeting were
read and confirmed. —

Deed for approval and report to
Government —

✓ Stephen P. Clark
\$350 N^o 14 Lot 14 Con 14 Seymour
100 acres

✓ Ferris Collection - Museum

"With regard to the list of extra
minerals attached hereto purchased by
Mr. Ferris since his collection was sold
to the University and which minerals with
a view of keeping up the standards of the
collection have been added thereto it is
proposed to pay Mr. Ferris as follows

On 1 st Jan 1896	\$117.49
On 1 st Jan 1897	128.16 "

Refer to
Office
See
Mr. Ferris
account

crupus d

appus d

refer to Firman Jacquette -

Orders in Council.

1. Dept. of Chemistry
Appointing D. J. Smith, M.A.,
Lecturer in Chemistry at an initial
salary of \$1000. with an increase of
\$100. per annum until the maximum
of \$1800. is reached. Appointment to
date from 1 October 1895.

2. Dept. of Latin, University College.
Appointing John Fletcher, M.A.,
Professor of Latin at an initial salary
of \$2500. with an increase of \$100. per
annum until the maximum of \$3200.
is reached. Appointment to date from
1 October 1895.

uad

uad

S. N. or W. H. Clark Loan. \$2500.⁰⁰

- This mortgage covers three parcels of land
1. South $\frac{1}{2}$ Lot 27. Con. 2. Bosanquet, 50 acs.
 2. West $\frac{1}{2}$ Lot 26. Con. 2. Do. 50 acs.
 3. Lick & brick yard on ^{part} Lot 25 Con 4. Do. 3 acs.
- In all 103 acs.

The property was offered for sale last Spring with no result, and parcels 1 & 2 were rented respectively to Robert Ross for \$50. & to B. Hunniford for \$75. payable 1 Nov. 1895, at which date the leases expire. Robert Ross now offers to purchase Parcel 1 for \$1000., payable \$25. down, \$75. in two months, and \$100. yearly thereafter with interest at 6%. He will also pay the rent due 1 Nov. \$50.⁰⁰

Ch. J. J. Braddon, Auctioneer, of Shedford, through whom this offer comes, & who conducted the former negotiation with regard to leasing, thinks that Parcels 2 & 3 should eventually bring \$1200. & \$300. respectively

Amount of Claim at this date

Principal	\$2500.
Interest	367.41
	2867.41
Less rentals due 1 Nov/95	125.
	<u>\$2742.41</u>

appears salt -

Nurse's Office

Retirement of present Nurse

Appointment of Nurse

For the purpose of Economy and
Convenience The Board recommend
that the Bureau's Office be removed
to the University Building forthwith

That the present Bureau be retained
on such terms as may be arranged
by the Government; and the Board
recommend that he be liberally
dealt with and that he be permitted
to occupy his present residence;
and that Mr. Moore, one of
the Staff of the Bureau's Office, be
appointed Bureau at a Salary
of \$1200⁰⁰ per annum —

Other changes in connection with
the staff must be made but
the Board are not in a position
to make any recommendation
at present —

Approved
Wm H. Kim
Chairman

Minutes of Meeting held at
the Registrar's Office on Wednesday
the 11th September 1895 at 4 P.M.

Present

Chairman. Visited Mr. McWhorter

The Minutes of last meeting were
read and confirmed

Medical Faculty

Letter from Dr. Primrose to the
Chairman of the Board

14 Sept 1895

"At a meeting of the Faculty of Medicine,
held today, I was instructed to communicate
with you to ask for a conference with
between the Board of Trustees and a special
committee of the Medical Faculty

The Committee appointed by the Faculty
is authorized to present to the Board of
Trustees certain facts, respecting the
arrangements suggested for a lease of
the building, belonging to the Toronto School
of Medicine, on the corner of Gerrard & Laskville
Sts. The Faculty is further desirous of
obtaining the views of the Board of Trustees
respecting

Coupon held — Found to the extent of
 \$2500 the amount I repaid in 5 = annual
 installments at 5% p. a. to be repaid in ^{steps} yearly
 & then running, repaying following

respecting a proposition to buy the property. - In the event of the Faculty failing to obtain satisfactory terms from the Toronto School of Medicine, the question of obtaining accommodation elsewhere must be discussed, and the Committee will be prepared to state to the Board of Trustees certain facts respecting such a proposal. -

As the Session opens on the first of October and, in any case, a considerable amount of work must be done in order to provide the necessary laboratory accommodation, the Committee would like to meet the Board of Trustees as soon as possible."

Bureau to write to Secy. For: School
 of Medicine offering to renew
 lease for 5 years, ^{from} ^{early last} at \$1000 per
 ann. with privilege of renewal
 for a further period of 5 years

Cheques for signature

Chemical building

R. Robertson

John Kay Son Co

Valley City Seating Co

1680. 77	} 211
182. 40	
34. 00	

afford

captured

Mr. Miller
Chambers

Minutes of Meeting held at the
Bursar's Office at 4 o'clock P.M.
on Wednesday 18th September 1895

Present
The Chairman
" President
Mr Rutherford
Mr Walker

The Minutes of last meeting
were read & confirmed
Chairman - Moved Mr Rutherford Mr Walker -

Biological Laboratory

Ventilation of lecture rooms

Letter from Prof. Ramsay Wright
18 Sept 1895

Enclosing tender of Bennett &
Wright of 10 Sept 1895

"We can put ventilating pipe
in the Biological College 3 feet
area according to instructions
received and 30 inch Electric
ventilating fan for the sum of
\$4 65 for American made
\$3 90 " Canadian " fans
Mr Dick states that
with Canadian made fan \$3 90
Add for Carpenter work say 25

\$4 15

Refers to French Journal -

Cheques for signature		
Chemical Building		
R. Dennis Son		\$ 300.00
<hr/>		
Senate Elections		
Rowell Hutchinson		36.00
<hr/>		
Grounds		
Registrar to pay men		72.00
<hr/>		
Biological Department		
W. F. Peirce		10.00
Incandescent light Co		5.55
<hr/>		
Main Bldg maintenance		
Harry Pocks Co		6.23
<hr/>		

Letter from the Director authorizing the
removal of the Museum's office to the
Museum Building -

Letter from the Medical Faculty to the
Board of 18th inst or 19th -

Toronto,

Personal.

Sept. 18th, 1895. 189



My dear Dr. Hoskins,

Referring to the recommendation of the Board of Trustees with respect to the transfer of the Bursar's office to the University buildings, I beg to say that the Government concurs in the proposed change, as it is understood to be for the object of promoting the efficiency of the service and reducing expenses.

Yours truly,

John Hoskins Esq., L.L.D., Q.C.,

Toronto.

Cleaning	25.00
Rearranging Heating	150.00
Other sundry repairs say,	120.00
	<hr/> \$1700.00

A. Brimrose
 Secretary
 M. F.

Unusu)

Letter from the Medical Faculty to the
Board of 18th inst or 18th inst ÷

affair

TELEPHONE No 1449.

Toronto, September 18th. 1895

The Chairman

Board of Trustees

University and Colleges

Toronto.

Sir:-

Medical

We find the following repairs to the ~~University~~ Building are necessary and we have to request ~~payment~~ permission to have these made. We hope to be able to rearrange the present heating of the building at an expense of say \$150. and we have decided not to put in Steam heating at present time. The present expenditure will therefore be as follows:-

Repairing Roof	\$150.00
Seats and Desks	595.00
Plumbing	650.00
Cleaning	25.00
Rearranging Heating	150.00
Other sundry repairs say,	120.00
	<u>\$1700.00</u>

Johnston
A. Brinore
secretary
M. F.

afford

rest - and usual value

The supposed change referred to in the letter
afforded - So to prevent loss under
~~under~~ incidents from Mr. Mitchell - & the
executed by the Murar. The advance
afforded - (See letter fol: 503)

Toronto, Sept'r 18th.1895.

A.Rutherford Esq,
Toronto.

Dear Sir/-

In reference to our conversation of yesterday I beg to herewith submit a final offer on behalf of the Lorne Rugby Football Club, for the "Old Cricket Grounds"

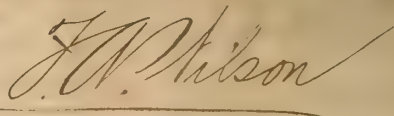
We will pay a rental of \$250 per annum, payable six months in advance, for the term of three years, the Trustees to have the right to cancel the lease after one year on giving three months notice. The Trustees to put a seven foot picket fence round the grounds. The depressions in the centre of the field to be filled up and sodded. The lease to ~~xxxx~~ rank from the first of October 1895.

I shall be obliged if this work can be gone on with at once as we would like to play a match a week from next Saturday.

I may also say state that our Committee have stated their willingness to lease the grounds to Osgoode Foot-Ball Club for three afternoons a week, namely, Mondays, Wednesdays and Fridays up till the 31st. October 1895 for the sum of \$50 to be payable in advance.

Trusting this will be satisfactory, I remain, Dear Sir,

Yours truly,



Hon: Treasurer.

arrangements - Sat to prepare a
Lease - From the estate under
the supervision of Mr. Lusk -

50
Toronto School of Medicine

in affiliation with

The University of Toronto and the University of Victoria College.

Regular Session from October to March 31st.

Toronto, 14. Sept. 1895

"That the corporation of the Toronto School of Medicine
agrees to
"renew the lease of the Medical school building
"to the Toronto University on the terms offered by the
"Board in a letter dated Sept 12/95 with
"the understanding that additions and repairs
"shall be made at the expense of the UofT"

Enclosed is a copy of a resolution
adopted by this school today.

To the Board
University & College
120 Queen St
Toronto

Yours Truly

R. A. R. Light
Secy. T. S. M.

Minutes of Meeting held at the
University Building on Wednesday
the 23rd October 1895 at 4.30 o'clock
P.M.

Present
Chairman President Mr Walker Mr. [unclear]

The Minutes of last meeting were
read and confirmed

Deed with report to Government for
approval

✓ Paul J. Martin
\$700 Lot 7 Con 1 Tilbury East 243 ac

Discharge of Mortgage for approval

✓ \$1800 James Bowes
Lot 23, Con 9
Township of Amaranth
200 acres

cupress

✓
affund

✓
affund

✓ Order in Council 27th September 1895
 "That Arthur P. Coleman Ph.D. be
 appointed Professor of Geology in the
 University of Toronto for the Academic
 year 1895-6 at an allowance of five
 hundred dollars (\$500) Said allowance
 to be paid in Eight Equal monthly instal-
 =ments. - Dr. Coleman's appointment
 to take effect on and after 1st Oct 1895. -

✓ Order in Council 10th October 1895
 That Ross G. Morrison M.A. be
 appointed Lecturer in Oriental Languages
 in University College, Toronto for the period
 of one year at a Salary of \$800⁰⁰.

Letter from the Minister of Education
 24 Sept 1895

✓ That Miss Edith M. Marling has
 been appointed Typewriter & Stenographer
 in the office of the President of the
 University at a Salary of \$200 per
 annum. - It is understood that her
 work is to be assigned by the President.

✓
nad

✓
nad

✓
nad

Old Upper Canada College houses

Principal's house

The Sergeants Mess is now removing and Mr Griffin the Band master would like to take possession - the house is not in very good condition and many windows are broken - the Bursar also finds that one of the Baths has been taken out - since the Mess has had possession - Mr Griffin wants the house at the same rent as that paid by the Mess viz \$7.50 per month - He states that it will cost \$20 to put the water arrangements right - Some one should be put in the house to protect it from thieves. -

See folio 397.

Eastern houses

No 1 is at present occupied by the Bugler's Mess 48th Highlanders. with a caretaker in the upper part named Pratter very respectable people but not very well off. No rent is paid for this building - which was much dilapidated when the Mess took possession. -

No 2 is occupied by a policeman named Phillips - who went in as a caretaker and put the house in repair and made it habitable. - He pays no rent.

Old U. C. College
Eastern Masters houses

No. 3 This house is occupied by a man named Moore as caretaker. He pays no rent.

No. 4 This house is occupied by Mr. Henry Brock formerly a master in U. C. College now in the Church School for Boys. - He pays no rent.

The old College and Lodge and two houses adjoining on the west are occupied by the Macdonald Mfg Co at a rental of \$1200 per ann.

The part of the old Boarding house on Adelaide St. is occupied by Lawson Bros. Millers who pay \$500 per ann.

The Stable in rear of the Principals house is rented at \$5 per month.

The old Laundry is occupied by J. Bradley as caretaker. It was terribly wrecked when he went in. he has put it in good repair and renders good service in keeping up fence round old playground and gives general over-sight.

Old U.C. College

The old Hospital cottage is occupied by a widow named Reilly as caretaker

The old play ground is rented until 1st December by the Gordon Mackay H.C. Athletic Assⁿ who paid \$200 for the Season - It can probably be rented for the winter Season also - Part of old Board house is used for dressing room -

The fences are rented for posting Bills for which \$84 per ann. is paid -

The Bureau's Office is occupied by the Bureau.

The Bureau suggests that some rent should be paid by, at any rate, the occupants of the Eastern "Masters houses". -

Can: Bank of Commerce

The account at the Bank has been overdrawn this month about \$15,000

It is probable that this will be materially reduced before the close of the month by the payment of fees. but it would be well to arrange for an overdraft of say \$15,000. -

These matters referred to Mr. McShane

✓ authorized

✓ Honor to call upon the fact to
 say what is due in respect of the
 American people - Mrs

Bateman loan

See folio 451

The Sale authorized to Wesley Jackson was not carried out as the Sale of his farm fell thro'

The Bureau subsequently received application and offer from Chas. Gellorue of \$2500 of which \$300 is to be paid on or before 1st Nov. \$100 yearly for 5 years \$150 yearly for next 5 years - then \$200 yearly till the whole is paid - Interest on unpaid principal at 6%.

This application has been accepted

Cornell property - Church St

The Bureau reports that he has rented the ground floor and basement of this house to "Chas Stark Co" for \$25 per month for bus. rent payable in advance.

Toronto Cricket Club 9 Oct 1895

Request that the grounds in rear of the University may be put in order

- 1st Removal of ranker weeds
- 2nd Right covering of loam or earth
- 3rd Good careful rolling -

✓

afford

✓

afford

✓

acknowledgment

Gas rebate

In the last three years the Gas Co has
paid to the Bureau the following rebates on
Gas consumed viz \$19.86

32.82

81.67

134.35

14 Oct 1895

The Dean of Residence Mr. De Lury
applies to have the proportion of
the above amount due to 'Residence'
paid to him. - Calculation of proportion
shows the amount that he should be paid
to be \$72 60

Professor Coleman 27 Sept 1895

States that he lost the cheque for \$40
sent to him as Examiner while on a
trip on Rainy Lake. - That the cheque
was not endorsed by him - He asks
for a duplicate cheque -

Application for loan

\$1500
5 1/2 yearly

J. J. Brown

5 1/2 Lot 4 Con 10 Seymour
115 acres

To pay off mortgage to the Cockburn Estate
\$2100. - Brown is buying the property -

~~Hand to the front~~

✓
pay-

✓
issue duplicate reply to his undelivered
to protect the document

appearing

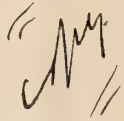
Application of J. W. Shackleton for
Commission on a Sale — of
Lot 7 Coal Tilbury East \$1500

Shackleton sent offer to purchase
this land by Claude Beaune
for \$650 less Rent due 1st Nov
\$20 — Bureau accepted offer but
1st installment was not remitted
in time and the Bureau sold to
S. J. Martin for \$700 cash —

✓ deduce to by this

Cheques for signature	
Main Building maintenance J. Wicksey	84.10
Chemical Building Henrick & Sartain	60.60
Advertising Unit "Globe"	20.60
Examiners 32 cheques as per Registers lib	867.70
Sanitary Science Dept Hygienic Refereendum	35.39

Ask rep. Dr. W. W. W. report. The
 Chairman was requested to wait
 upon the President & ask that
 the Board of Trustees be permitted
 to appear before the Council
 in the purpose of presenting a
 statement of the claims referred to
 in the report



Toronto, Oct. 26th 1895.

Hon. G. W. Ross, L.L.D.

Minister of Education,

Toronto,

Sir:

The Senate appointed a Committee to consider certain claims in connection with the assets and endowments of the University, and Reports by that Committee have been made and forwarded to the Board of Trustees. I have been requested by the Board to forward a copy of these Reports to you, which I do herewith.

I have the honour to be,

Yours respectfully,

John Horner
Chairman of Board of Trustees.

Sketches for signature



Toronto,

29th. Oct., 1895.

189

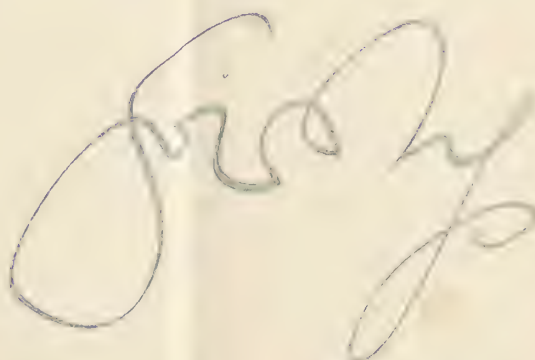
My dear Dr. Hoskin,

I have the honor to acknowledge the receipt of your favor of the 25th. inst. enclosing the report of the Committee appointed by the Senate to consider certain claims in connection with the assets and endowments of the University.

Yours truly,

John Hoskin, Esq., LL.D., Q.C.,

Toronto.



Chenopodium diandrum



afford

✓
 In year Mr. Walker submitted the Auditor's report
 ending 30th June 95 and wh:
 the Board votes were passed -
 and the distributed as heretofore -

Confess
The 16th
Church

Minutes of Meeting held at the
University Building on Wednesday
the 11th December 1895 at 4.30 P.M.

Present

W. Walker, W. Rutherford
The President,

The Minutes of last meeting were
not read ~~and~~ ^{by} confirmed.

- ✓ Report of Finance Committee of Senate
for year ending 30th June 1896
with letter from the Registrar
transmitting the same -

UNIVERSITY OF TORONTO.

REPORT OF
STANDING COMMITTEE
ON FINANCE
1895-6.

(ADOPTED JANUARY 10TH, 1896.)

PRINTED BY ORDER OF THE LEGISLATIVE ASSEMBLY.



TORONTO:
WARWICK BROS. & RUTTER, PRINTERS & CO., 68 AND 70 FRONT STREET WEST.
1896.

*the
of
Senate*

Minutes of Meeting held at the
University Building on Wednesday
the 11th December 1895 at 4.30 P.M.

Present

✓ Rep

UNIVERSITY OF TORONTO.

REPORT OF
STANDING COMMITTEE
ON FINANCE
1895-6

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1896.

Minutes of Meeting held at the
University Building on Wednesday
the 11th December 1895 at 4.30 P.M.

Present

2

✓ Rep

UNIVERSITY OF TORONTO.

REPORT

OF THE

STANDING COMMITTEE ON FINANCE.

*the
of
Senate*

TORONTO, 2nd December, 1895.

The Standing Finance Committee beg to submit their report for the year ending 30th June, 1896 :

1. They have obtained from the Bursar the estimates of the receipts on income account for the year ; and from the Bursar and the heads of University departments they have received estimates of the probable expenditures for the year.

2. They also incorporate in their report, for the sake of convenience, the estimates of University College, which have been furnished to the Committee for their information by the Council of University College.

3. The forms of account which were employed in last year's report have been adhered to, and for the purpose of comparison the actual results of the transactions of the year 1894-5 are given.

*Minutes of Meeting held at the
University Building on Wednesday
the 11th December 1895 at 4.30 P.m*

Present

4

UNIVERSITY OF TORONTO.

Estimated Revenue, year 1895-6.

	Estimate 1895-6.	Receipts. 1894-5.
	\$ c.	\$ c.
(a) Interest on balance purchase moneys (old sales)	1,550 68	} 2,153 98
do (Devonshire Place sales)	1,616 99	
(b) Interest on loans	31,194 76	34,989 76
Interest on debentures	15,506 70	12,157 26
(c) Rents, University Park	8,909 44	8,795 20
Rents, business properties, etc	2,836 58	3,759 92
Rents, miscellaneous :		
School of Science site	925 00	1,054 58
Medical Faculty Allowance re Biological Building ..	1,900 00	1,900 00
Board of Health Allowance re do	200 00	200 00
(d) Fees, University and College	43,000 00	43,748 75
(e) City of Toronto, payment	6,000 00	6,000 00
(f) Transfer fees, (discharges of mortgages, etc) ..	40 00	43 50
(g) Interest on advances to U. C. College :		
(1) On original advance, re new building and equipment	3,058 33	} 3,024 04
(2) On advances on account of \$100,000 endowment	1,599 80	
(h) Sundry earnings, land	1,880 00	1,927 50
(i) Interest on bank balances		132 60
(k) Unspecified donation		6 55
	120,218 28	119,893 64
Balance at credit of revenue account at 30th June, 1895, carried forward	233 90	
	120,452 18	

DEDUCTIONS.

Interest on the following Special Funds.

Account.	Amount of balance at 30th June, 1895.	Amount of interest.
	\$ c.	\$ c.
(a) Library Insurance Fund (books)	38,840 19	1,165 20
(b) Museum Restoration Fund	925 86	19 64
(c) Residence Extension Fund	780 95	23 42
(d) Medical Faculty Surplus Fund	304 18	9 12
(e) Vice-Chancellor's Special Account	232 88	6 98
(f) Retirement Fund	15,513 95	930 83
(g) Specific Endowment (scholarships)	71,624 13	4,152 80
	128,222 14	6,307 99
Interest on amount remaining to be expended on Chemical Building, fittings and equipment, \$20,000, at 5 per cent		1,000 00
Interest on amount remaining to be expended on Museum cases and fittings, \$5,528.36, at 5 per cent.		276 41
Total of deductions		7,584 40
Leaving \$112,867.78 available for the service of the year.		

GENERAL REMARKS.

1. Of the items of revenue estimated in last year's report, a sum of \$1,890.49 in respect of certain expenses of the Bursar's office properly chargeable to Upper Canada College, had to be written off. In addition to this, in finally arranging with the Government as to the ground rent in connection with the School of Science, a shrinkage of \$500 in the estimated receipt occurred.

2. These shortages in receipts had the effect of converting the apparent surplus of \$1,248.70, shown at page 6 of last year's report, into a deficit of \$1,141.79; but notwithstanding this, the receipt of other unanticipated items of revenue enabled the accounts of the year to be closed with a credit balance of \$233.90.

3. With regard to the present year, however, the report shows estimated expenditures to the extent of \$4,313.13 in excess of the anticipated receipts; and it is probable that there will be a deficiency of \$4,000 or \$5,000, to meet which we may require to look to earnings from investments accrued but not paid at the end of the University's fiscal year.

4. As it is imperative that every possible economy should be exercised on the one hand, and every dollar of revenue due be collected on the other, your Committee desire to make the following recommendations:

(1) That a Committee be appointed to consider the cost of conducting the University examinations and the fees paid therefor by the various classes of students.

(2) That a Committee be appointed to investigate the cost of the University printing and stationery.

(3) That a Committee be appointed to suggest better regulations than those now in practice for the prompt collection of all fees due to the University.

(4) That a Committee be appointed to consider the practicability of reducing the rate of interest allowed on certain of the fellowship, scholarship and prize endowments, and of doing away with the interest heretofore allowed on certain funds.

J. LOUDON,
Chairman.

*the
of
Senate*

*Minutes of Meeting held at the
University Building on Wednesday
the 11th December 1895 at 4.30 P.m*

Present

6

SUMMARY OF ESTIMATED EXPENDITURE, YEAR 1895-6.

	Payable out of interest on special funds.	Payable out of ordinary revenue.	Expenditure, 1894-5.
	\$ c.	\$ c.	\$ c.
1. Salaries and Pensions :			
(a) Salaries (inclusive of Bursar's Office and of Retirement Fund)		83,511 00	82,369 82
(b) Pensions		2,350 00	1,000 00
2. Bursar's Office, exclusive of salaries		1,000 00	1,422 03
3. Expenses re investments, etc		800 00	1,048 13
4. Scholarships and Fellowships	3,657 50		2,745 00
5. Examiners		7,500 00	7,439 86
6. Insurance		1,592 17	1,592 17
7. Telephones		150 00	150 00
8. Library :			
Customary grant	1,100 00	1,500 00	2,686 34
Maintenance		795 00	846 18
9. Main Building :			
(a) Repairs, maintenance of structure, fuel, water, gas, etc		3,365 00	3,858 23
(b) Registrar's Office		50 00	110 00
10. Grounds		2,000 00	2,594 78
11. Chemical Department :			
(a) Maintenance of structure		1,100 00	
(b) Maintenance of department		400 00	496 26
12. Biological Department :			
Maintenance of structure, fuel, water, gas, etc		1,535 00	1,683 54
Laboratory supplies		450 00	421 27
Students' supplies		879 25	807 00
Physiology		130 00	292 07
13. Physical Department :			
Maintenance		325 00	328 22
Apparatus		500 00	
14. Mineralogical and Geological Department :			
Maintenance		200 00	180 28
Minerals		117 49	
15. Psychological Department—Maintenance		350 00	200 00
16. Mathematical Department		150 00	106 35
17. Political Science Department—Class Room supplies		50 00	
Books		125 00	
18. Classics—Class Room supplies		20 00	12 00
19. English		200 00	
20. French		21 00	6 77
21. German			
22. Italian and Spanish—Class Room supplies		20 00	5 75
23. Oriental Literature		20 00	11 31
24. Stationery—University		1,100 00	1,035 24
25. Printing		2,750 00	2,910 96
26. Advertising		300 00	297 65
27. Incidentals		150 00	132 20
28. Stationery—University College		100 00	64 15
29. Printing		100 00	96 55
30. Advertising		75 00	65 50
31. Incidentals		75 00	56 50
32. Convocation expenses		125 00	110 10
33. Senate elections		425 00	
34. Gymnasium—Maintenance		775 00	748 55
	4,757 50	117,180 91	117,930 76
Total estimated expenditure out of ordinary income			117,180 91
Total available income (p. 4)			112,867 78
Deficit			4,313 13

DETAILED ESTIMATE OF EXPENDITURE, YEAR 1895-6

Salaries.	Estimated amount, year ending 30th June, 1896.	Amount paid year ending 30th June, 1895.
	\$ c.	\$ c.
1. Bursar's Office :		
Bursar (salary at \$2,400, for four months \$800 ; at \$1,200, for eight months \$800)	1,600 00	2,400 00
Accountant (salary at \$800, for three months \$200 ; at \$1,000 for nine months, \$750)	950 00	775 00
Clerk	240 00	240 00
	2,790 00	3,415 00
2. Library :		
Librarian (salary at \$1,500, for six months \$750 ; at \$1,600, for six months \$800)	1,550 00	1,450 00
Assistant (salary at \$350, for three months \$87.50 ; at \$400, for nine months \$300)	387 50	337 50
Former Assistant (salary at \$350, for three months \$87.50)	87 50	337 50
Assistant (salary at \$300, for nine months \$225), also Stenographer in Registrar's Office	225 00
Delivery Clerks, two (salary at \$15 per month for eight months)	240 00	240 00
Delivery Clerks, two (salary at \$10 per month for eight months)	160 00	120 00
Caretaker (also paid as Gardener)	500 00	500 00
	3,150 00	2,985 00
3. General as between University and University College :		
President (also paid as Professor of Physics)	1,800 00	1,800 00
Janitor (salary at \$384, for three months \$96 ; at \$420, for nine months \$315)	411 00	384 00
Former Janitor	529 00
Gardener (also paid as Caretaker of the Library)	100 00	155 00
Engineer (with rooms and fuel)	576 00	576 00
Fireman (salary at \$35 per month for eight months)	280 00	252 00
Charwoman	312 00	312 00
Attendant on coat room and lavatory, at \$25 per month for seven months	175 00	155 00
	3,654 00	4,163 00
4. Pensions :		
E. J. Chapman (\$1,800 per annum for nine months)	1,350 00
J. M. Hirschfelder	1,000 00	1,000 00
	2,350 00	1,000 00
5. University of Toronto, general :		
Vice-Chancellor	400 00	400 00
Registrar (salary at \$1,200, for six months \$600 ; at \$1,300, for six months \$650)	1,250 00	1,150 00
Registrar's Assistant (also paid as Lecturer in Greek)	200 00	218 00
Bedel and attendant on Senate	650 00	600 00
Architect	100 00	100 00
	2,600 00	2,468 00
6. Teaching staff, etc., University of Toronto :		
(a) Modern History and Ethnology :		
Professor (salary at \$2,500, for three months \$625 ; at \$2,600, for nine months \$1,950)	2,575 00	2,000 00
	2,575 00	2,000 00
(b) Political Science :		
Professor (salary at \$2,700, for three months \$675 ; at \$2,800, for nine months \$2,100)	2,775 00	2,675 00
Professor of Constitutional and International Law	1,000 00	1,000 00
Professor of Roman Law, Jurisprudence and History of English Law	1,000 00	1,000 00
Fellow	500 00	500 00
	4,775 00	5,175 00

the
of
Senate

*Minutes of Meeting held at the
University Building on Wednesday
the 11th December 1895 at 4.30 P.m*

Present

8

DETAILED ESTIMATE OF EXPENDITURE, YEAR 1895-6.—*Continued.*

Salaries.	Estimated amount, year ending 30th June, 1896.	Amount paid, year ending 30th June, 1895.
	\$ c.	\$ c.
6. Teaching staff, etc., University of Toronto— <i>Continued</i> :		
(c) Mathematics :		
Professor (salary at \$3,100, for three months \$775; at \$3,200, for nine months \$2,400)	3,175 00	3,075 00
Lecturer (salary at \$1,000, for three months \$250; at \$1,200, for nine months \$900)	1,150 00	975 00
Fellow	500 00	500 00
	4,825 00	4,550 00
(d) Physics :		
Professor	3,200 00	3,200 00
Demonstrator	1,800 00	1,775 00
Lecturer (salary at \$1,000, for three months \$250; at \$1,200, for nine months \$900)	1,150 00	975 00
Assistant Demonstrator (salary at \$700, for three months \$175; at \$900, for nine months \$675)	850 00	700 00
Fellow		500 00
Mechanical Assistant (salary at \$900, for three months \$225; at \$950, for nine months \$712.50)	937 50	900 00
	7,937 50	8,050 00
(e) Chemistry :		
Professor	3,200 00	3,200 00
Demonstrator (salary at \$1,100, for three months \$275; at \$1,300, for nine months \$975)	1,250 00	1,075 00
Lecturer (salary at \$1,000 for nine months)	750 00	
Lecture Assistant	500 00	
Fellow	500 00	500 00
Former Demonstrator (salary at \$500 for three months)	125 00	500 00
Former Assistant Lecturer (salary at \$500, for three months) ..	125 00	500 00
Attendant	504 00	504 00
	6,954 00	6,279 00
(f) Mineralogy and Geology :		
Professor	500 00	
Former Professor (salary at \$3,100, for three months)	775 00	3,100 00
Fellow	500 00	500 00
Attendant	200 00	200 00
	1,975 00	3,800 00
(g) Biology :		
Professor	3,200 00	3,200 00
Associate Professor of Physiology (salary at \$2,000, for three months \$500; at \$2,100, for nine months \$1,575)	2,075 00	1,975 00
Lecturer (salary at \$1,000, for three months \$250; at \$1,200, for nine months \$900)	1,150 00	975 00
Assistant Demonstrator (salary at \$700, for three months \$175; at \$800, for nine months \$600)	775 00	700 00
Fellow	500 00	500 00
Sub-Curator of Museum (salary at \$624, for three months \$156; at \$666, for nine months \$499.50)	655 50	624 00
Attendant and Caretaker	500 00	495 00
Boy cleaner	120 00	120 00
	8,975 50	8,589 00
(h) Italian and Spanish :		
Associate Professor (salary at \$2,000, for three months \$500; at \$2,100, for nine months \$1,575)	2,075 00	1,975 00
Fellow		500 00
Temporary Instructor in Italian	150 00	
Temporary Instructor in Spanish	150 00	
	2,375 00	2,475 00

DETAILED ESTIMATE OF EXPENDITURE, YEAR 1895-6.—Continued.

Salaries.	Estimated amount, year ending 30th June, 1896.	Amount paid, year ending 30th June, 1895.
	\$ c.	\$ c.
6. Teaching staff, etc., University of Toronto—Continued :		
(i) Logic and Metaphysics :		
Lecturer and Demonstrator in Psychology (salary at \$1,200, for three months \$300 ; at \$1,500, for nine months \$1,125) . . .	1,425 00	1,200 00
Lecturer in Philosophy (salary at \$800, for three months \$200 ; at \$1,000, for nine months \$750)	950 00	775 00
	2,375 00	1,975 00
7. Teaching staff, University College :		
(k) Ethics :		
Professor	3,000 00	3,000 00
	3,000 00	3,000 00
(l) Greek :		
Professor	3,200 00	3,200 00
Lecturer (salary at \$900, for three months \$225 ; at \$1,100 for nine months \$825)	1,050 00	875 00
	4,250 00	4,075 00
(m) Latin :		
Professor (salary at \$2,500, for nine months)	1,875 00	1,308 32
Lecturer (salary at \$1,100, for three months \$275 ; at \$1,300, for nine months, \$975)	1,250 00	1,075 00
Fellow		312 50
Temporary Lecturer	450 00	} 500 00
Temporary Lecturer	450 00	
	4,025 00	3,195 82
(n) Oriental Literature :		
Professor (salary at \$2,700, for three months \$675 ; at \$2,800, for nine months \$2,100)	2,775 00	2,650 00
Former Lecturer (salary at \$1,000, for three months)	250 00	975 00
Temporary Lecturer (salary at \$800, for nine months)	600 00	
	3,625 00	3,625 00
(o) English :		
Professor	3,200 00	3,200 00
Lecturer	1,800 00	1,775 00
	5,000 00	4,975 00
(p) French :		
Associate Professor (salary at \$2,000, for three months \$500 ; at \$2,100, for nine months \$1,575)	2,075 00	1,975 00
Lecturer (salary at \$1,100, for three months \$275 ; at \$1,300, for nine months \$975)	1,250 00	1,075 00
Fellow		500 00
Temporary Instructor	300 00	
	3,625 00	3,550 00
(q) German :		
Associate Professor (salary at \$2,100, for three months \$525 ; at \$2,200, for nine months \$1,650)	2,175 00	2,075 00
Lecturer (salary at \$1,100, for three months \$275 ; at \$1,300, for nine months \$975)	1,250 00	1,075 00
Temporary Instructor	500 00	500 00
	3,925 00	3,650 00
8. Gymnasium :		
Instructor (salary at \$800, for nine months)	600 00	
Caretaker	500 00	375 00
	1,100 00	375 00

the
of
Senate

*Minutes of Meeting held at the
University Building on Wednesday
the 11th December 1895 at 4.30 P.m*

Present

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DETAILED ESTIMATE OF EXPENDITURE, YEAR 1895-6.—Continued.

Expenses.	Payable out of interest on special funds.	Paid out of ordinary revenue.	Amount paid 1894-95.
	\$ c.	\$ c.	\$ c.
2. Bursar's office (exclusive of salaries now on salary list):			
Allowance to cover gas, fuel and attendance.....			100 00
Stationery, printing, postage and incidentals.....		700 00	622 03
Allowance for rent of office			400 00
Auditor		300 00	300 00
		1,000 00	1,422 03
3. Expenses <i>re</i> investments, etc.:			
Law costs.....		500 00	686 64
General incidentals (including commission on loans) ..		300 00	361 49
		800 00	1,048 13
4. Scholarships and Fellowships:			
(a) Scholarships:			
Junior Matriculation:			
1. Prince of Wales.....	50 00		50 00
Edward Blake Scholarships:			
1a. General Proficiency.....	60 00		60 00
2. ".....	42 50		42 50
3. ".....	25 00		25 00
4. ".....	22 50		22 50
5. ".....	20 00		20 00
6. ".....	17 50		17 50
7. ".....	15 00		15 00
8. "..... West Durham	25 00		25 00
1. Classics and Mathematics	60 00		60 00
2. ".....	20 00		20 00
1. Classics and Moderns	60 00		60 00
2. ".....	42 50		42 50
3. ".....	20 00		
4. ".....	17 50		
1. Mathematics and Moderns.....	60 00		60 00
2. ".....	20 00		20 00
1. Mathematics and Science	60 00		60 00
2. ".....	20 00		20 00
1. Moderns and Science	60 00		60 00
2. ".....	20 00		
1. Mathematics	60 00		60 00
2. ".....	15 00		15 00
1. Moderns	60 00		60 00
2. ".....	15 00		15 00
1. Science	60 00		
2. ".....	15 00		
1. Classics—Mary Mulock	60 00		60 00
2. ".....	60 00		60 00
First Year:			
Classics (Moss Scholarship).....	60 00		60 00
Modern Languages (Blake Scholarship)	60 00		60 00
Mathematics and Physics (Fulton Scholarship).....	60 00		
Natural Science (Fulton Scholarship)	60 00		
Chemistry and Mineralogy } (Fulton Sch'rship)	60 00		
Chemistry and Physics			
Political Science (Banker's Scholarship).....	70 00		70 00
Second Year:			
Classics (William Mulock Scholarship)	60 00		60 00
Modern Languages (George Brown Scholarship)	60 00		60 00
Political Science (Alexander Mackenzie Scholar- ship) No. 1	75 00		
Political Science (Alexander Mackenzie Scholar- ship) No. 2	50 00		

DETAILED ESTIMATE OF EXPENDITURE, YEAR 1895-6.—Continued.

Expenses.	Payable out of interest on special funds.	Payable out of ordinary revenue.	Amount paid 1894-95.
	\$ c.	\$ c.	\$ c.
Scholarships.—Continued.			
Second Year :			
Philosophy (John Macdonald Scholarship)	50 00	50 00
Mathematics and Physics (William Mulock Scholarship)	60 00	60 00
Natural Science (Blake Scholarship)	60 00	60 00
Chemistry and Mineralogy (Blake Scholarship) .	60 00	60 00
Chemistry and Physics (Blake Scholarship)	60 00	60 00
Third Year :			
Classics (Moss Scholarship in 1896, William Dale Scholarship in 1895)	60 00	60 00
Modern Languages (Julius Rossin Scholarship) .	60 00
Ethics (John Macdonald Scholarship)	50 00	60 00
Political Science (Alexander Mackenzie Scholar- ship) No. 1.	75 00
Political Science (Alexander Mackenzie Scholar- ship) No. 2	50 00
Mathematics and Physics (A. A. A. S. Scholar- ship)	75 00	75 00
Natural Science (Daniel Wilson Scholarship)...	60 00	60 00
Chemistry and Mineralogy (Daniel Wilson Scholarship)	60 00	60 00
Chemistry and Physics (A. A. A. S. Scholarship)	70 00	70 00
Post Graduate :			
Political Science (Ramsay Scholarship)	60 00	60 00
Medicine (Brown Memorial Scholarship)	300 00
(b) Graduate Fellowships :			
Alexander Mackenzie Graduate Fellowship in Political Science	375 00	375 00
Alexander Mackenzie Graduate Fellowship in Political Science	375 00	375 00
	3,657 50	2,745 00
5. Examiners :			
Arts	4,650 00	4,764 13
Medicine	1,100 00	1,088 50
Law	140 00	126 00
Engineering and Applied Science	100 00	100 00
Dentistry	230 00	220 50
Agriculture	300 00	247 50
Music	100 00	60 00
Pharmacy	300 00	265 78
Pedagogy	180 00	180 00
Matriculation	400 00	387 45
		7,500 00	7,439 86
6. Insurance :			
For three years \$4,776 52. Proportion charged to revenue of 1895-6.	1,592 17	1,592 17
		1,592 17	1,592 17
7. Telephones :			
University (main building)	30 00	30 00
Library	45 00	45 00
Biological building	30 00	30 00
Bursar's office	45 00	45 00
		150 00	150 00

the
of
Senate

*Minutes of Meeting held at the
University Building on Wednesday
the 11th December 1895 at 4.30 P.M.*

Present

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DETAILED ESTIMATE OF EXPENDITURE, YEAR 1895-6.—Continued.

Expenses.	Payable out of interest on special funds.	Payable out of ordinary revenue.	Amount paid 1894-95.
	\$ c.	\$ c.	\$ c.
8. Library (exclusive of salaries) :			
Customary grant	1,100 00	1,500 00	2,686 34
Maintenance : Fuel		280 00	334 01
Water		40 00	21 93
Gas		10 00	5 18
Cleaning		215 00	196 50
Incidentals		100 00	288 56
Repairs		150 00	
	1,100 00	2,295 00	3,532 52
9. Main building :			
(a) Maintenance—Repairs (carpentry and plumbing, occasional labor and sundries) ..		1,200 00	1,437 44
Fuel		1,850 00	2,139 47
Water		240 00	227 00
Gas		75 00	54 32
(b) Registrar's office		50 00	110 00
		3,415 00	3,968 23
10. Grounds :			
Occasional labor, roads, fences, sidewalks, etc. (in- cluding fencing of Devonshire Place, \$465)		2,000 00	2,594 78
11. Chemical Department :			
(a) Maintenance of Structure—Fuel		400 00	
Gas		300 00	
Water		125 00	
Cleaning materials		100 00	
Cleaning assistance ..		100 00	
Repairs and incidentals		75 00	
		1,100 00	
(b) Maintenance of Department—Chemicals, etc		400 00	496 26
		400 00	496 26
12. Biological Buildings : Maintenance of structure—			
Fuel		600 00	692 31
Gas and electric light		160 00	157 48
Water		100 00	104 28
House furnishings and cleaning materials		150 00	154 00
Repairs, including carpentry and plumbing		300 00	232 37
Gas and electric light fittings			131 20
Additional attendance and cleaning assistance (ex- clusive of mineralogical and anatomical rooms)		225 00	211 90
		1,535 00	1,683 54
Biological Department :			
Laboratory—lecture room and Museum supplies		450 00	421 27
Students' laboratory supplies		879 25	807 00
Physiology maintenance		130 00	292 07
		1,459 25	1,520 34
13. Physical Department :			
Maintenance—Supplies		325 00	328 22
Apparatus		500 00	
		825 00	328 22
14. Mineralogical and Geological Department :			
Supplies and sundries, including students' supplies ..		200 00	180 28
Minerals (addition to Ferrier collection)		117 49	
		317 49	180 28

✓ *Rey*

DETAILED ESTIMATE OF EXPENDITURE, YEAR 1895-6.—*Concluded.*

Expenses.	Payable out of interest on special funds.	Payable out of ordinary revenue.	Amount paid 1894-95.
	\$ c.	\$ c.	\$ c.
15. Psychological Department :			
Maintenance		350 00	200 00
16. Mathematics		150 00	106 35
17. Political Science :			
Class room supplies		50 00	
Books for departmental Library		125 00	
		175 00	
18. Classics :			
Latin—class room supplies		20 00	12 00
19. English :			
Class room supplies and provision for reading of essays		200 00	
20. French :			
Books for class room use		21 00	6 77
21. German :			
Books for class room use			
22. Italian and Spanish :			
Books for class room use		20 00	5 75
23. Oriental Literature :			
Books for class room use		20 00	11 31
24. Stationery (University) :			
Office supplies, papers for examination, postage, etc.		1,100 00	1,035 24
25. Printing (University)		2,750 00	2,910 96
26. Advertising (University)		300 00	297 65
27. Incidentals (University)		150 00	132 20
28. Stationery (University College)		100 00	64 15
29. Printing (University College)		100 00	96 55
30. Advertising (University College)		75 00	65 50
31. Incidentals (University College)		75 00	66 50
32. Convocation expenses		125 00	110 10
33. Senate Elections :			
Allowance to scrutineers		200 00	
Postage, printing and incidentals		225 00	
		425 00	
34. Gymnasium and Students' Union :			
Fuel		250 00	206 65
Water		120 00	
Gas		50 00	18 80
Cleaning		80 00	
Repairs		100 00	
Incidentals		175 00	
		775 00	523 10
			748 55

*the
of
Senate*

*Minutes of Meeting held at the
University Building on Wednesday
the 11th December 1895 at 4.30 P.M.*

Present

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TORONTO, 11th December, 1895.

JAMES BREBNER, Esq., B. A.,

Registrar, University of Toronto.

DEAR SIR,—At a meeting of the Board of Trustees, held to-day, the draft Report of the Council of University College and of the Committee of the Senate on Finance, containing estimates of revenue and expenditure, and the Committee's observations on various matters, was read, and, on motion of Mr. Walker, the Report was approved by the Board.

Yours truly,

J. E. BERKELEY SMITH,

Bursar.

the
of
Senate

Minutes of Meeting held at the
University Building on Wednesday
the 11th December 1895 at 4.30 P.M.

Present

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Senate

Minutes of Meeting held at the
University Building on Wednesday
the 11th December 1895 at 4.30 P.m.

Present

✓ Ry

On motion of Mr. Walker the
Finance report of the the Council of
Un. Coll. & of the Committee of Senate
was approved.

✓ The Solicitor's accounts
with letter dated 26th Oct 1895

✓ Bank overdraft
The Manager Can. Bank of Commerce
30th Nov 1895

Suggests that it is advisable that
the Purser should be authorised to
overdraw the account at the Bank
at any time up to a specific amount

Assignment of Mortgage
✓ \$4500 W. Leighfield

Lot 12 Con B. Walsingham
with report to Government for
approval. —

✓ Deed to Agnes Clegg

\$300

N^o 7 Con 4 Seymour

100 acres

with report to Government for
approval. —

✓ pay these acct. amt^y to \$359.15.

✓ The Board authorizes the Bursar to over-
draw the a/c of the Univ. at the Bk. of
Comm^{ce}. to the extent of \$15000, at any
time it may be necessary to do so.

✓ approved.

✓ approved

Chemical Building

Letter from the Architect H. B. Dick

11 November 1895

with Statement of Expenditure upon
the Building and fittings and his
own account for Commission30% on cost Building \$58306.⁰²Fittings 14901.⁵⁸73207.⁶⁰30% on \$73207.⁶⁰ = \$2196.²²Less paid 26 July 1894 1000.⁰⁰\$1196.²²The Bureau's Statement of Expenditure on Chemical
Building, fittings &c.Amounts Expended on Building & fittings as per
Architect's statement \$73207.⁶⁰Amounts Expended for Equipment
on certificates of Prof. Pike } 4005.⁴⁹Miscellaneous ExpenditureRoads, Sidewalks, Sadding, workmen's
risk to Insurance Co's &c &c &c }
including \$1000 on acct. of Architect's
Commission } 2621.⁸⁹Total expenditure to date. \$79834.⁹⁸Balance of Architect's Commission
to be paid } 1196.²²\$81031.²⁰

✓ Pay the Architects Commission
\$1196.22

Commission on Sale

Lot 7. 1. Tilbury East

J. W. Shackleton \$15⁰⁰

Letter from Mr. Shackleton 28th Oct 1895
 That he considers himself legally entitled
 to this Commission - that he had been
 in communication with Martin but he
 never offered enough to warrant him in
 submitting - referring to his letter of 10 Nov
 1894 referring to offer of Martin of \$300
 subject to pass. -

Commission on Sale of Kirkland-Rakeman
Farm

J. C. Gilchrist applies for Commission
 He did not mention it when sending
 Chas. G. Moore's offer of \$2500 \$300
 Cash Balance on Mortgage. -
 Mr. Gilchrist was the valuator when the
 loan to Kirkland of \$3350 was made
 \$350 of this was repaid. - Mr. Gilchrist
 says that under the circumstances he
 will be satisfied with half the usual
 Commission -

✓ Pay \$15⁰⁰

✓ Pay \$20⁰⁰

Application for increase of loan

✓ David M. Reath has at present a loan of \$600 on Lot 13 Con 3 Blandford 150 at 5½% Interest 5½% yearly. —
 M. M. Reath wants loan increased to \$1000. —

The Township Clerk Ed. Wilson states (3 Dec 1895) that the farm is assessed at \$4500 and that he considers it would be worth from \$500 - 6000. — That is considered a very poor farm but has good buildings on it. —

Application for Extension of loan at 5% int. for 5 years. (Say 5½% for 1st year + 5% for 4 years)
 \$3500 ✓ Wilson E. Moore

Lot 29 N of North Branch of Talbot Road
 150 acres

M. Campbell. Township Clerk 26 Nov 1895 States that this property is assessed at \$5200 which is about its cash value. That on usual terms of sale it would bring \$6000⁰⁰. —

That Mr. Moore is a respectable man Temperate and industrious. but he has been paying a heavy tax principally on account of Dike Drainage and Municipal Drainage as the farm is flat and requires all the drainage thereon.

✓ Grant in all \$1000. at $5\frac{1}{2}\%$

✓ Renew at $5\frac{1}{2}\%$ we to pay costs
of renewal.

Application for extension of loan

Irwin Fawcett

\$800

at 6%

N^o 2 Lot 5. Con 2 Euphrasia

Mr W. F. C. Arledge of Meaford has lately inspected this property and considers our security good and that it should fetch \$1000 - 1800 at any time. - Has lately built a Barn which is insured for \$400

Application for loan of \$300 on

Eph Lot 89 Con 5 Stillier

A. R. P.
444. 3. 00

+ part of " 87 in Gore

39. 2 22

84. 1 22

6%

half yearly

Geo. N. F. Young had a loan of \$1100 on this property on which he has paid \$100 leaving balance of \$100 unpaid - He states that he intends to build an addition to and finish off the part of the house on this land and would like \$200 more advanced for 3 years payable \$100 a year. -

✓ Renew for 5 years at 6% for \$800.

✓ Grant \$300.

Offer to purchase

S. & W. St. L. Link loan See fol: 487

- | | | | | | |
|---|-----------------|---------------------|-------|-----------|----------|
| 1 | 5 $\frac{1}{2}$ | Lot 27. | Cou 2 | Rosauqueh | 50 acres |
| 2 | W $\frac{1}{2}$ | " 26 | " 2 | do | 50 " |
| 3 | | Pile yard & part 25 | Cou 4 | do | 3 " |

Rents have all been paid -

Parcel 1 has been sold for \$1000 ^{on time}
 Mr. Braddon sends offer of \$1000 Cash
 by a man named Cornell Evans -
 who will also pay Mr. Braddon's Com^{rs}
 and for making deed -
 Mr. Braddon says he has done his best
 to get Evans to increase his offer to \$1100
 but has failed

Application to extend loan for 5 years
 at 5 $\frac{1}{2}$ per cent interest

\$1000 John M. Nilledge
 Lot 13 Cou 4 Bruce 90 acres

The Township Clerk Jan 4 1894 States

Assessment \$2000⁰⁰Value 2700⁰⁰Interest has always been punctually
 paid. -

✓ Accept offer of \$1000 cash ret to us

✓ Renew at $5\frac{1}{2}\%$ for 5 years.

Application to have the interest on his loan
reduced from 6% to 5%

✓ Byron O. Frederick

W^h Lot 63. Con 2 Amherstburgh
100 acres

Loan was originally \$2000⁰⁰

made in 1881 payable in instalments
in 26 years with privilege
to pay \$400 in any year
when interest due

Loan reduced to \$1000⁰⁰

Interest has always been paid punctually.

Mortgage for Sale

Interest
6%

Mr. J. H. Gillespie has a Mortgage
for Sale \$1300 and \$65⁵⁰ accrued interest
due in March Each year -

The Balance of term counts 14 years
from last March. Mortgagor has the
privilege of paying \$200 principal each
year. Balance at End of term -

Mr. Gillespie considers this a first class
loan as it is on a first class farm
worth at least, and would readily sell at,
\$3000 - Mortgagor is a good prompt
man

Andrew
Watson

✓ Agree for 5 years at $5\frac{1}{2}\%$ ~~either~~
\$100 to be paid yearly.

✓ Recommend purchase of this at
face value if report satisfactory.

Athletic Association

Letter from Edward Miller

2 Nov 1895

As to debt of \$1000 on apparatus guaranteed by a Bond held by the Bank of Commerce. The Trustees of the University have promised that if the Com: of the Assⁿ will raise half of this sum - the Trustees will provide the other half. - That \$100 was paid on this Bond the day before yesterday. Will the Board pay another \$100?

Wm Rutledge Loan

Etc Cox 25: Cox 11 Expressing

The Tenant Wm Moody wants to buy for \$2000 as at 1st November last to which date rent is paid. Would pay \$200 on 1st April next and \$100 yearly with interest yearly at 5%

fol 371.

Railer Inspection reports 5 Nov 1895

Railer in Library room in Gymnasium both examined and found in proper working order. Things generally are not kept so clean as those in Main Building

Main Building - 1 & 2 had steam 5th pressure

3 at rest No 4 had steam at

70th pressure. - all the fittings were clean and in proper order. The Railer were light & in satisfactory condition -

✓ The understanding of Trustees was & is
that the Assocⁿ must first pay
\$500 before the Univ. assumes
the payment of the balance.

✓ \$2000 cash or \$2200 on time

Read

Orders in Council

25th Oct 1895

That the following persons be appointed to Fellowships in the University of Toronto for academic year 1895-6 at a Salary of \$500 Each namely

✓ Mathematics	W. J. Rust B.A.
✓ Biology	J. M. Gray B.A.
✓ Mineralogy & Geology	W. A. Parks B.A.
✓ Chemistry	F. B. Allan B.A.

That the following persons be appointed to the positions hereinafter mentioned for the academic year 1895-6

✓ Pedro Toros Ph.D. Asst. in Spanish
Salary \$150.-

✓ Mr Joseph Sacco Temp. Asst in Italian
Salary \$150

✓ H. J. Cody B.A. & J. B. Robertson B.A. Lecturers in Latin in Union College at a Salary of \$450 Each

✓ F. Tracy Ph.D. Lecturer in Philosophy at a Salary of \$1000⁰⁰

✓ Mr. G. Elliot Lect. Asst in Chemistry at a Salary of \$500⁰⁰

✓ Mr. A. Williams. Instructor in Gymnasium
Salary of \$800

That the following persons be placed on the permanent staff of the University
✓ J. H. Leman B.A. Asst Demonstrator of Physics at an initial Salary of \$900 Subject to increase of \$100 until a maximum of \$1000 is reached

Read

Orders in Council cont^d

R. R. Bentley Ph.D. Asst. Demonstrator
in Biology at an initial Salary of
\$800 subject to an increase of
\$100 until a maximum of \$1000
is reached.

1st Nov 1895

Upon the recommendation of
the Honorable the Minister of Education
the Com: of Council advise that the
resignation of Edwards. J. Chapman
Professor of Geology & Mineralogy
be accepted and that an annuity
of \$1800 be paid to the said E. J. Chapman
during his lifetime. —

The Committee further advise that
Miss Edith Merling be appointed
Stenographer in the Registrar's Office
of said University at a Salary of \$300⁰⁰

That from and after the 1st
November next F. E. Bentley with Bureau
of the said University be paid a Salary at
the rate of \$1200 per annum with the use
of his present residence during pleasure.

The Com: further advise that F. A.
Mowre, Clerk in the Registrar's Office be
paid a Salary at the rate of \$1000 per
annum —

Read

Read

Order in Council

15th November 1895

Upon the recommendation of the Honorable
 the Minister of Education the Council
 advise that the following Statute
 of the Senate of the University of Toronto
 (passed 11 October 1895) be approved by
 Your Honour and the said Statute
 to be so approved of with the understanding
 and on the condition that the money is
 to be paid out of the Medical Surplus
 Fund and that the sums named are to be
 accepted by the Medical Gentlemen
 mentioned, in full of all claims
 for retiring allowances whether under
 the said Statute or otherwise

Statute No 343 Respecting retiring
 allowances to D^r W. W. Ogden
 " M. St. Aikins
 " J. Ferguson

✓ Mrs. Mc Gee
 application for 2 mos. salary of
 late D. W. Mc Gee & amt. to C^r.
 in Retirement fund

Read

✓ Pay letter & recommend former
to consideration of Minister of
Education.

compared
Mr. McKim
done

✓ Com: ou clains
See fol 521

(copy)

The Honourable Sir Oliver Mowat, K.C.M.G.

Toronto,

My dear Sir Oliver:

Certain claims of the University against the Province have been investigated by a Committee appointed by the Senate of which Committee Mr. Hodgins Q.C. was Chairman, and are fully set out in a report of that Committee, a copy of which has I believe been sent to you. The Board of Trustees have been requested to urge upon the Government the consideration and recognition of these claims and I am requested to ask you to be good enough to name a day when the Board and such other gentlemen as may be interested in this matter can be heard by the Council.

I am,

very truly yours,

"John Hoskin"

Chairman of the Board of
Trustees.

Minutes of Meeting held at the
University Building on Wednesday the
8th January 1896 at 4 30 o'clock PM

Present
Chairman M. Kellogg
Pursuant W. V. McMurphy

The Minutes of last ^{two} Meetings
were read and confirmed. —

Discharge of Mortgage
with report to the Government for approval

✓ Samuel Nay
\$1000 pt Lot 12 Con 16 Howick

✓ Anson Dulemage
\$2800 pt Lot 12 Con 16 Howick
pt " 12 " 17 do

Old Upper Canada College

✓ Letter from Macdonald Mfg Co
10 Dec 1896
asking for a further lease of
five years. —

~~affine~~

affine

declined—

W. C. Coll: Block

Letter from the City Solicitor

2 Jan'y 1896

That at the last meeting of the City Council
the following resolution was passed

Resolved that inasmuch as the Ontario
Government pays no Taxes to the City of
Toronto, that they be petitioned by this
Council to allow the fence around the
old Upper Canada College grounds to
be removed and allow the same to be
used as a Public Park until such time
as the property is sold; and that permission
be also asked to flood the western portion
and that the same be used as a public
skating rink it being understood that
no property leased by the Ontario
Government is to be asked for or included
That he wrote to the Attorney General
Enclosing copy of this resolution and was
referred by him to the Trustees
That he requests that the Trustees will
consider the matter and grant either all or so
many of the requests contained in the said resolution
as they may feel that they can conveniently do -
Would like the Board to hear a deputation
from the Council who would be pleased
to meet the Trustees on a time a place to
be suggested -

The Chairman was seen with him the letter of
the City Solicitor

Hand

✓ Chemical Laboratory

Letter from Professor Pike to the President
21 Dec^r 1895

Asking for additional assistance
as he finds it impossible to keep the
Laboratory in proper condition with
one servant only

The Professor thinks he could manage
with the assistance of a boy and suggests
that he be authorized to engage a boy
temporarily - the pay not to exceed \$10⁰⁰
per month

✓ Letter from Professor Pike to the President
14th Jan'y 1896

That he has been informed by the
Bursar that he cannot pay any further
accounts on his certificate for the
Equipment account without the special
authority of the Board

In the Estimate for the Equipment
which was laid before the Board the item
of Scientific Equipment was \$5000 and of
this sum \$4037 ⁴²¢ has been paid on his
certificate up to 21 Dec 1895

Since that date he has paid accounts
amounting to upwards of \$200 which
he has not yet sent to the Bursar, and
there are outstanding accounts for orders
given last summer (not yet delivered) and
also for work done in the building for
which accounts have not yet been sent
which will amount to within \$100 of the
original Estimate

Contd

✓
appears

✓
pay

Chemical Laboratory Coal

He therefore asks the Board to instruct the Purser to pay Equipment accounts up to the Estimated \$5000

See folio 529 for Statement of Expenditure —

Allan McLean Howard Loan

\$12000 at 5% half yearly interest made in March 1893 on his residence and premises on Carlton St.

Mr. Howard is not in arrears for interest but he has not reduced the principal sum. He writes 24th Dec^r 1895 that it would be inconvenient for him to do so and thinks the Board should not require any payment as the security is ample. —

James Rendall Loan

Lat. Rendall bought lot 36 Coa 13 E (86 $\frac{1}{2}$ acres) Nissouri

in Dec^r 1890 for \$4000 paying \$300 Cash & Mortgage for \$3700 @ 6% - He has since paid \$400 on principal reducing it to \$3300. He has the right to pay off at any time and now applies to have the interest reduced to 5 $\frac{1}{2}$ per cent. — Int^r has been punctually paid

Dec^r 1895 D.R. Calder Township Clerk says ass^d \$3650 and value \$3800 - 4000. —

557-1

el the
stand for the says
present R Lornbo
10 July 1896

De Loan

My dear Smith

I should have
answered your letter
some time ago asking
for payment on account
of principal but I did
not think you were
going to reach it as I
considered the loan a good
one, security ample
and interest all paid
but the other day I
received a letter from

to \$1000 then

Chemical Laboratory Cont^d

He therefore asks the Board to instruct the Purser to pay Equipment accounts up to the Estimated \$5000

See folio 529 for Statement of Expenditure —

Alvan M. Leane & Co

\$12000

made in ells
and premises
at W. Howard's
but he has
seen. He w
it would be
00 50 and the
require any
ample. —

James Randall Esq

Lat. Reno

(6

in Dec^r 1890.

Cash & Mortgage

since paid \$400 on principal reducing it to \$3300. He has the right to pay off at any time and now applies to have the interest reduced to 5½ per cent. — Sub: has been punctually paid

Dec^r 1895 D. R. Calder Township Clerk says ass. \$3650 and value \$3800-4000. —

J. M. Butler, Secy.

Bureau

Township

Now Macdonald your
 solicitor asking for
 a check I can only
 say that at present it
 is quite impossible for
 me to pay any thing on
 account of principle in
 fact it is hard enough
 to pay interest now a days
 let alone principle with
 probability if they got it it
 would only be sold as it
 is very hard to get good
 investments I wish you would
 do what you can for
 me in the matter
 Your truly
 M. Macdonald

7-4/5 (100) then

Chemical Laboratory Cont^d

He therefore asks the Board to instruct the Treasurer to pay Equipment accounts up to the Estimated \$5000

See folio 529 for Statement of Expenditure

Allen McLean Ho

\$12000

made in cella
and premises
at W. Howard's
but he has
sum. He w
it would be
00 50 and the
require any
ample. —

James Randall L

Lat. Reno

(c)

in Dec^r 1890.

Cash & Mortgage

since paid \$400 on principal reducing it to
\$3300. He has the right to pay off at any time
and now applies to have the interest reduced
to 5½ per cent. — Int: has been punctually paid

Dec^r 1895 D.R. Calder Township Clerk says as \$3650
and value \$3800 - 4000. —

cutt rope pelt in corner

when pelt returned to 4/3 (100) then
return to 5/2 -

R. D. Brown loan \$14000 5 $\frac{1}{2}$ % p/yr
Suncoke & property
Mr Brown wants to be excused paying
instalment of principal
All interest regularly paid. —

✓ call up peple due to the extent of your
approved

Jan 24/96

J. London

Minutes of meeting held at the
University Building on Wednesday the
29th January 1896 at 4³⁰ P.M. o'clock

Present
The President
Mr Kelgour
a Rutherford

The Minutes of last meeting were
read and confirmed

Deed with report to Government for
approval

Can: money \$2400 Sarah Fife & John H. Drumble
Ex: late W^m Amos. E. Fife
N 80 acres of S¹/₂ lot 3 Con 2
Township of Brighton

✓ Boilers - Report of Inspection 8 Jan'y 1896
University Building

Nos 1 & 2 Had steam at 5^{lbs} pressure No 4 at 70^{lbs}
Safety valves free - water gauges clear - other fittings all
in order - Boiler sound in good condition -
No 2 was at rest - Things generally very clean and
well kept. -

Boiler in Gymnasium

Steam at ~~5~~⁷^{lbs} pressure. Safety valve free
all other fittings in order and boiler itself sound
and well cared for.

approved

read

4

Boilers Report of inspection contd

Boiler in Library

Steam at a low pressure

all sound and working properly —

Boilers in Biological Department

Steam at a low pressure - Safety valves free
Tubes of No 1 were dirty - all else in order

(Signed) Geo. C. Robt
Chief Engineer

Toronto Cricket Club

Acts Supply of Water for Season 1896

Mortgage - W. J. Nicol Lot 51 Con 1 Vaughan
17 1/4 acres

\$6500 Balance of Principal Interest to 1st Feb'y say

500

\$7000

They ask that the loan and interest be

allowed to stand at this for one year

Will give as additional Security 30 1/4

acres on Yonge St worth about \$500⁰⁰

✓
lead -

✓
In view of non pay^t. by Cricket Club of water rates, ordered that a deposit be ~~was~~ required in advance for season '96. -

✓
Allowed to stand on receiving additional security

✓ Loan John M^c Fadden

\$1100

Lot 13 Con 9 Elderslie 99 acres

Loan now due - M^c Fadden wants time extended for 10 years or less at 5% interest. Loan was made in 1886. -

M^c Fadden states that since the loan was made he has made improvements such as Draining - Stumping - Building Barn - Well and Pump -

All interest paid to 1st Feb 1896

✓ Loan James Goodfellow

now \$3300

Lot 15 Con 8 Culross 100 acres

(near Deeswater)

Loan \$4300 was made in 1885. Has paid off \$1000. - Wants loan renewed for 5 years at 5½%.

Valuation when loan made \$7000 - 8000
All interest paid to 2nd Jan 1896.

✓ Loan James O'Hagan

\$1000

~~Spent~~ ^{1½} lot 8 N. side Queen St E. Toronto

Loan made Aug 1889 at 5½% interest

All interest paid to 1st Feb 1896

Wants to renew for 5 years at 4½ or 5%

✓ Loan W. W. Scott

\$1200

N½ lot 27. Con 9 West Wawanosh

99 ¾ acres

all interest paid punctually

" Assessment \$2000 - Cash value \$2800 on time \$3000. - R K Miller Prof Clerk 25 July 1895.

✓ Extended on getting $5\frac{1}{2}\%$

✓ Renew at 6%

✓ Renew at $5\frac{1}{2}\%$

✓ — " —

✓ Athletic Club deputation.
 Mess^{rs} Gilles Macdonald, Merriam
 asking that the Board authorize
 the payment of \$500 to the
 Bank on account of debt for
 apparatus

✓ W^r S. H. Blake's &c re Commission
 account Services to Council

Chairman of
 the committee
 had for the

✓
Pay \$500 by the amt. promised
by Trustees

✓
Ordered to be paid

conferred
Mr. H. M. H.
Chairman

Minutes of Meeting held at the
University Building on Wednesday
the 1st April 1896 at 4.30 P.M.

Present
Chairman - President - *M. J. Walker* *W. H. H. H.*
Kilgus -

The Minutes of last meeting were
read and confirmed

Deed with report to Government for approval

✓
in money
\$1000⁰⁰ Thomas Dunlop
S.E. $\frac{1}{4}$ Lot 13 Con 3
Div^d Candee Each 50 acres

Discharges of Mortgage
with report to Government for approval

✓ \$6000 H. S. Moore
Lot 6 Con 1st N. Norwich

✓ \$3700 Archibald Gillespie (Thos. Boyle)
S $\frac{1}{2}$ Lot 13 Con 2 Mara 100 acres

✓ \$1200 William Brown & Thos. Brown
Lot 25 Con 2 Arrau 100 acres

4.4.4.

2

cupped

read

✓

S

appended

University Park
 Park lot 36.7. Letters dated 15th Feb. & 20 March 1896
 from Lt. Colonel Mason
 Asking the Board to cancel the
 lease of these lots on cell line the
 fee simple. —

York St property
 re George Verral
 Letters from E Saunders, Barrister
 dated 21st March & 26th March
 Asking for a reduction in the
 ground rent

Finance Committee report
 Order in Council 7th Feb 1896
 Upon the recommendation of
 the Honourable the Minister of Education
 the Committee of Council advise that
 the accompanying report of the Standing
 Committee of the Senate of the University
 of Toronto for the Year 1895-6, adopted
 10th January ~~27~~ instant, be approved
 of by your Honour. —
 See folio 525.

University Park
 Park lot 35-36 John J. Foy. L.C.
 Shall the Covenant to erect buildings
 on this land be insisted on?

✓ The application cannot be entertained -

✓ The application cannot be entertained

✓ read

✓ read

✓ Library

13th March 1896

The Acting Librarian writes as follows

The Library Committee at its meeting yesterday decided to keep the Library open an additional hour daily for the rest of the Academic year (till the end of May) this will necessitate the addition of 63 cents to the cheque of each of the four delivery clerks for the present month and of \$1.25 to each of their cheques for the months of April and May - I am instructed by the Library Committee to ask that if the Library Appropriation is insufficient for this increase you will kindly bring the matter before the Board of Trustees. -

Application for Loan

✓ J. M. Monkman

\$1200
at 5½ %

Lot 17. Cont 3 Acres 99⁺ acres

For 5 years with privilege to
pay \$100 per annum

This loan is to pay off present loan of \$800⁰⁰ made to Catharine Monkman on 6th Lot 17 Cont and with the balance of loan J. M. Monkman is to put up a new Barn & Stables to cost \$600

✓ per Asi

✓
affine

Claims Committee

Memorandum on the Reports of
the Special Committee of the Senate
on the University Claims -

By the late Chairman (Thos Hodgins)

Upper Canada College Block

Old Boarding House

Application of Mr F. B. Allen
(Housack Manufacturing Co) 30 March 1896

To rent part of this building
for a Factory. -

Offering rental of \$200 for a term of
5 years. -

Old Play ground - West End of Block

Application of Richard Humphreys

To lease this property for a term
of years say Five years

Intends to use the ground as a Rink
in the winter and in the Summer for
Cricket Football. Baseball &c and
make it the most select and attractive
pleasure ground in the City. -

Is willing to pay \$250 per annum

✓ put on file -

✓ approved the Term 5 yrs cap -

allan Calkins

let it go

let it go

advance

let for 5 years - rent for the 1st year
in advance - lease to be cancelled
at our option on 3 mos notice
or payment not more than \$250 per
lb. of product

Mun. Park

Bloor St Tennis ground

Letter from W. B. Hendry Pres. of Tennis Club
dated 24th March 1896.


That it had been decided not to
use the grounds on Bloor St during
the coming season. —

2 Application of
Racquet Lawn Tennis Club 27 Feb 1896
to lease the ground for the coming season
at a rental of \$50⁰⁰

3 Letter from Secy R.L.T. Club 3rd March 1896
That they will take the grounds but
cannot pay the rent until the 1st June
Would like possession now. —

Copy of Order in Council ✓ (M^r. Roberts Mortgage)
approved by His Honour the Lt. Governor the
6th day of March 1896

Upon consideration of the report of the
Honorable the Treasurer dated 3rd March 1896
the Committee of Council advise that a warrant
for the sum of \$2387.85 be issued in favor
of M^r. J. E. Kerdeluy Smith, Receiver of the University
of Toronto, being accrued interest up to the 25th
day of February, 1896 on a certain Mortgage
for the sum of \$12686.62 made by one Alexander
M^r. Roberts of the City of Toronto to the Treasurer
of Ontario, and assigned by him to the University
of Toronto. —



approved



read & approved

1 C. H. Doan Loan due 1st May 1896
 Loan was \$5500 of which \$400 paid
 6% interest Balance now \$5100
 upon Lot 18 Con 6 Crowland and
 W^{1/2} " 12 " 6 " 50 } 150 acres
 Situate 4^{1/2} miles from Welland
 Mess^{rs} Harcourt Cooper & Maccoomb
 Barristers, Welland 3rd March 1896
 apply to have the loan renewed
 at a lower rate of interest -
 Mr. Doan will be prepared to pay \$100
 principal on 1st May and thus reduce
 loan to \$5000. -
 Mr. George Pierson Uncle of Doan
 joins in the Mortgage and consents
 to pay the 1st \$2000 thereof with interest thereon

✓ Tho^s Chamney Loan

\$2200

6% int.

on Lot 18 Con 3 Wallace 100 acres
 (3 miles from Liverpool)
 Loan was renewed for \$2200 15th Jan'y 1893
 Chamney agreed to pay \$100 yearly
 on account of principal. but on acct
 of low prices he has not been able to do so.
 The Rector has just received the sum of
 \$275 insurance on his Barn, lately destroyed
 by fire. Chamney lost also all contents
 of Barn except his stock which he got out.
 Chamney asks that the payment of
 instalments of principal be postponed
 and that about \$200 ^{of insurance} be lent to him to
 enable him to rebuild his Barn 56 x 66.
 He has to buy his seed and feed having
 lost all by the fire -

In 1892 when just before loan renewed loan which
 was valued from \$4000 cash to \$4500 on time. -

~~would ask for~~ procure a new volume
 & then submit to Mr. Matthews - rate
 not less than 5 p.c. unless he is to
 be continued - 10/100 She refused 1st
 May -

granted

✓ John Lacey Loan

Lot 5 Con 8. Greenock

Pt " 4 " 8 Do } 125 acres

Loan was \$2700 has been reduced

to \$1700 bears 6% interest

Value when loan was made about \$21700

Mr W. O'Connor of Walkerton

applies for new loan of \$2500

at say 5 or 5½% interest

Mr O'Connor states that the additional

loan is wanted to build a barn

60x80 on the property for cattle

feeding purposes -

If the Board will not make advance
will payment be accepted

✓ Miss Satter -

Superintendent of Ladies

Toronto Miller 1896

Sir

I am directed to inform you that His Honour
the Lieutenant-Governor-in-Council has
been pleased to appoint Miss Letitia Satter
of the City of Toronto, to be Superintendent
of the Ladies, while attending lectures
at University College, Toronto at a salary
of Five hundred dollars (\$500)

I have the honour to be

Sir,

Yr obedient servant

H. L. Curran

Asst Secy

The Registrar

The University of Toronto

Toronto Ont

✓ Harold A. Wilson Co \$71.51
for Rapier Spring rifle &c
for "Gymnasium"

✓
 Get a new valuation & then submit to
 Mr. Hartshorn who carried out a list
 as he may be advised

Thurman to write to the Committee with
 his attention to letter of 9th Jan'y last
 & seek funds will be purchased by
 the pub. as we have none
 available for the purpose

✓
 approved - pay this

581.

583

Loc

eli

INSPECTION REPORT.

FROM

*The Boiler Inspection &
Insurance Co. of Canada*

** * *

To The Bursar-
Toronto University

-TORONTO-

TORONTO, 16th March 1896-189

We beg to inform you that the Four- Steam Boiler s- University-
insured under Policy No. 2665- were- inspected with Steam "ON" on
10th inst- and, as far as could be ascertained, found in the following condition

No 4 had steam at 80 lbs- and Nos 1 and 2 steam at 3 lbs-
All the fittings were clean and sound and boilers tight and
in good order-

On the 11th- No 3- was cold and hand holes were opened.
Externally the boilers were tight and all in good order-
Inside, near mouth of feed pipe there was a lot of heavy
deposit which if not removed will yet give trouble- Better change
position of feed entrance and make feed water discharge into a box or
pan of iron placed on top of the tubes, near to man hole-
All else in very good order-

Geo. B. Robb
Chief Engineer-

FROM

*The Boiler Inspection &
Insurance Co. of Canada*

** * *

To The Bursar-
Toronto University-

-TORONTO-

TORONTO, 16th March 1896-189

We beg to inform you that the Steam Boiler s-
insured under Policy No. 2871- were- inspected with Steam "ON" on
10th inst- and, as far as could be ascertained, found in the following condition

Boilers in Library, Gymnasium and Biological Departments
were inspected on 10th inst- Steam on at a low pressure- Safety
valves free,- all the other fittings in good condition and boilers in
proper order-

Geo. B. Robb
Chief Engineer-

read

confirmed
Mr. Walker
Cheney

Minutes of Meeting held at the
University Building on Wednesday
the 15th April 1896 at 4.30 o'clock P.M.

Present
Hammam - President Mr. Wignar Mr
Kutcher

The Minutes of last meeting were read
and confirmed

Discharge of Mortgage
\$1200 Mr. W. Scott

Nth Lot 27. Con 9 W. Waponaush
with report to Government for approval ^{100 acres}

Deed with report to Government for approval
\$4500 Eas^{ts} of the late Ira Green

That part of Nth of Lot 22 Con 11 Seymour
lying South of Crow River 15 acres

Superintendent of Ladies
Miss Carter

As directed by the Board
(70:581) at last meeting the Board wrote to the Minister
and received the following reply

Dated 7 April 1896

"It is intended that Miss Carter's salary shall
be a charge upon the Consolidated Revenue of the
Province. - The Order in Council was merely to
officially recognize an appointment that was made
some years ago in the interests of the University. -

enjoined

Stands - approved on being
certified by auditor

Stands - approved as in last
case

✓

and

✓ Devonshire place

Mr Sidney Smell of date 10th April 1896 writes as follows to the Museum,

"I am authorised by Mr J. St. Plummer to make the following offer of exchange of properties to the Trustees of the University.

Mr Plummer will exchange his brick residence N^o 40 Wellaley Street Toronto with ~~abated~~ a lot 75 x 150 valued at \$20000 for three lots fronting on the west side of Devonshire place. - If the exchange is made Mr Plummer will be allowed to select the lots on which he will erect a residence to cost not less than \$10000⁰⁰

This offer is subject to the following terms. - As Mr Plummer would be entitled, if the exchange is made to 75 feet more than he requires, only 75 feet should now be conveyed to him; that the Trustees should advance to him say \$10000 for ten years at 3 per cent on the security of a mortgage thereon, that the remaining 75 feet should be conveyed to him whenever he desires on the understanding however that the latter conveyance should not be made until the mortgage is paid, unless with the Trustees' consent. - The object of this proposal as will be seen is to enable Mr Plummer to carry the extra 75 feet at as little cost as possible and I think without any loss to the University."

recommended the acceptance of the offer but
 the Board could not entertain that fact
 I think suggests that 75 feet should not be
 conveyed - If Mr. Klumpp accepts
 this acceptance as varied then
 the Board will at once communicate the
 matter to the parent & ask its
 immediate acceptance approval

W. H. Rutledge Loan

fol: 301. 371. The following offers are herewith submitted. —

(W. H. Moody the tenant, under his lease must give up possession at any time on being paid for crops in the ground to be settled by arbitration. —)

" I William H. Moody of the Township
" of Essex in the County of Halton
" Yeoman hereby offer for the East half
" of lot number Twenty five in the Eleventh
" Concession of the Township of Essex
" in the County of Halton being one
" hundred acres more or less the sum
\$2100 " of Twenty one hundred dollars
" payable thus \$100 cash and \$100 a
" year on the first of November in each
" year. first payment 1st November
" 1896 and interest at 5 per cent
" yearly from 1st April 1896 and first
" payment thereof 1st April 1897 and
" interest to cease on all principal then
" paid except \$100 to be paid 1st Nov 1896
" which is without interest. Company
" to give clear deed at title without
" charge to purchaser and produce
" title deeds and abstract —

Dated at Brampton 4 April 1896

Witness J. B. Dixon.

(Sd) W. H. Moody

✓
Aulic

(W. & Rutledge loan)

Georgetown 9th April 1896
 I hereby offer for Cash half of Lot 25
 Containing the sum of Two
 thousand three hundred Cash down
 to get possession on or before
 Twentieth day of April 1896; or
 Two thousand two hundred dollars
 to get possession 1st Sept next to
 plough and do seeding and full
 and absolute possession of house
 and premises on the first day of
 October 1896. Of course I have
 to get undoubted title and quiet
 possession. —

Witness: John Macdonald

W. M. Leod

\$50⁰⁰

W. M. Leod Express a Corn: on Sale to Macdonald \$50⁰⁰

U. C. C. Block (fol: 575.)

✓ Mr. Humphreys called to say
 that he could not pay more than
 \$100 down. Will give Mr. Armstrong
 for Suncoke & King St as security for
 rent. Wants possession of the
 house on the grounds. Would live
 there and put it in habitable repair

accept the \$2300 ^{offer} provided we can get
 payment by the 20th if not then the other
 offer ☒

The frame is not included - ~~but~~ but
 the whole can be let for \$300 & secured
 rather by the sale as suggested

McCull: Boarding house

Mr. F. B. Allan wants his lease made for 5 years with the privilege going up at the end of 3 years in case he finds the Taxes charged to him on the Building are excessive. - Is willing to ^{do} all the repairs and alterations, - put in Gas & Water, also boiler - on being allowed the use of the property for one year free of rent -

Vacant land North of Ozark St.

Would it be desirable to ~~enclose~~ fence in this land?

Gianelli loan \$1000

1 year interest due 22nd March has not been paid. Solicitor has been pressing him for payment. Gianelli says he cannot pay now and asks for time till next month when his Mediterranean produce arrives. - He says he going to try to sell his house this Spring. -

Paid last year 9th May - previous year 2nd May

affirmed -

Hand -

Car in M's hands to press after
12 May -

Benjamin Rothwell loan

Rothwell obtained in 1886 a loan of \$1500 on Park lot 36 Cont. S. Durham Road Township of Branch - 50 acres -

Interest has been punctually paid up to the 3rd January last - It appears that Rothwell obtained a further advance of a considerable sum on a second mortgage from Mr. H. F. Jackson of Brockville

Rothwell subsequently abandoned the property. - He made a deed of the property to Mr. Jackson. - Mr. Jackson is dead and his daughter, who is his Executrix, has expressed to the Registrar her willingness to convey the property to him. - The Solicitor is having the deed prepared charges for which will be paid by the University. - There are no buildings on the property, except an old barn which has fallen into decay and the fences are also in a very dilapidated condition and will have to be renewed entirely. - The land has been worked by a tenant named Grogan whose time expires this year. - He has verbally offered \$1300⁰⁰ for the place. -

Dr. Shalton will give \$1500 at 5% interest if he be allowed one year without interest. He says this is the best he can offer as so much has to be spent for fencing &c. - The tenant is and has been taking wood off the place -

✓

accept his offer

Joseph Hunter Loans \$4700⁰⁰

on Lot 5 Co. 14 Branch 100 acres

" " 1 " 1 Elderslie 100 "

" " 1 " B 35¹/₂ "

These loans matured in Sawy last
Hunter resided in Dakota until lately
when he died. We have a Second Mortgage
on Hunter's Dakota property for \$1000⁰⁰
The property was put up for Sale on
13th March last at Paisley. There was
a large attendance - but the farms
were not sold - Lot 5. 14 Branch was
knocked down to Wm Jones for \$1100
but he failed to complete the purchase
by the payment of any money. - He
is not worth anything I find from Mr. Hogg
of Paisley. - The bids for the Elderslie
farms were not up to the reserve bid
and the property was not sold. -

Lot 5 Co. 14 Branch

Mr. Hogg writes today to the Curran,
saying John Rathwell has offered
him \$900 Cash for this Lot. -

Elderslie Lots

Mr. Hogg has been offered \$3000 by
James Maxwell. He told Maxwell
that an offer of \$3500 might be considered
he would not ~~offer~~ ^{offer} at present
however, but is willing to rent at \$175
per ann. road work and taxes -
Will take it for 5 years if not sold in
the meantime. - Wants reply at once

✓ accept Nathaniel's offer and ~~let~~ let
the other husband unless he can get \$5000

Medical Faculty

The Board recommended that an advance of \$1700 be made from the funds of the University to the Medical faculty for amounts expended for repairs and alterations made at the Medical Building Green and St. East on the renewal of the lease in September last. - The advance to be repaid in 5 annual installments with interest on any unpaid balance at the rate of five per cent. -

The Board recommended that an order in Council be passed authorizing the advance being made from the funds of the University - and that it be a first charge on the receipts of the Medical faculty. -

President recommends that two be planted in Harkin Avenue - and that 100 more appear be planted for the road. -

Conversations

Fireman in attendance

U.C. College Block

Broken windows in the Main Hall - Broken before the Macdonald left CSY took possession.

✓
 approved provided it be 1st charge on
 the next period was 5 years

unremitted approved to be carried out
 under direction of President

✓
 Pay \$150

✓
 Pay \$75

✓
 confirmed
 Wm. H. Keen
 Secy

